

**THE GENERAL MANAGER,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building  
Stock Exchange Road,  
**KARACHI.**

Date: 07-07-2025

**Subject: Announcement of Board Meeting**

Dear Sir,

The Board of Directors of the company, in its meeting held today, has decided to dispose of the Company's investment property comprising Office No. 703, 7<sup>th</sup> Floor, Tricon Corporate Center, 73-E, Main Jail Road, Gulberg-II, Lahore, subject to the approval of the shareholders.

Notice of the Extraordinary General Meeting (EOGM) will be sent to you in due course.

You may please inform the TRE Certificate Holders of your exchange, accordingly.

Thanking you.

Yours Sincerely,  
**For SHAHZAD TEXTILE MILLS LIMITED**

  
**COMPANY SECRETARY**

**C.C. Director / HOD**  
Supervision Division  
Securities & Exchange Commission of Pakistan  
63-NIC Building, Jinnah Avenue,  
Blue Area,  
**ISLAMABAD.**