



**SHAHZAD
TEXTILE**

FORM-1

Date: 17-04-2026

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Shahzad Textile Mills Limited (“**the Company**”) will be held on Friday, 24th April 2026, at 11:00 a.m. at Registered Office of the Company Tricon Corporate Centre, Office No. 701, 7th Floor, 73-E, Main Jail Road, Gulberg-II, Lahore, to consider the Quarterly Accounts for the period ended March 31, 2026, for declaration of any entitlement.

The Company has declared the “Closed period” from 17-04-2026 to 24-04-2026 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For SHAHZAD TEXTILE MILLS LIMITED


COMPANY SECRETARY

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

Shahzad Textile Mills Ltd.

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73-E, Jail Road, Gulberg II, Lahore, Pakistan.**