



**SHAHZAD  
TEXTILE**

**FORM-1**

Date: 02-06-2026

**The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.**

**SUBJECT: Emergent Board Meeting (Other Than Financial Results)**

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, 5<sup>th</sup> June 2026, at 11:00 a.m. at the Registered Office of the Company Tricon Corporate Centre, Office No. 701, 7<sup>th</sup> Floor, 73-E, Main Jail Road, Gulberg-II, Lahore, to discuss and consider matters other than financial results. In case there is any material information, the same will be communicated to the exchange accordingly, as per applicable PSX Regulations.

The Company has declared the "Closed Period" from 02-06-2026 to 05-06-2026 (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.**