



**SHAHZAD
TEXTILE**

FORM-1

Date: 29-09-2026

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 the Company will be held on Tuesday, 6th October 2026, at 10:30 A.M. at the Registered Office of the Company at Tricon Corporate Centre, Office No. 701, 7th Floor, 73-E, Main Jail Road, Gulberg-II, Lahore, to consider and approve the annual Audited Financial Statements of the Company for the year ended June 30, 2026, and to recommend declaration of any entitlement.

The Company has declared the "Closed Period" from 29-09-2026 to 06-10-2026 (both days inclusive). 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

CHIEF EXECUTIVE

CC to:

Executive Director/HOD

Surveillance, Supervision, and Enforcement Department
Securities and 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.