



**SHAHZAD
TEXTILE**

FORM-1

Date: 19-10-2026

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

SUBJECT: BOARD MEETING

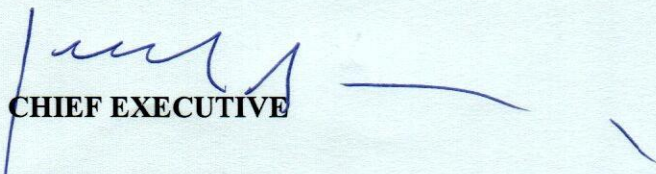
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Shahzad Textile Mills Limited ("**the Company**") will be held on Thursday, 29th October, 2026, at 11:00 a.m. at the 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 September 30, 2026, for declaration of any entitlement.

The Company has declared the "Closed Period" from 19-10-2026 to 29-10-2026 (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


CHIEF EXECUTIVE

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.