



**SHAHZAD
TEXTILE**

FORM-1

Date: 29-05-2023

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

SUBJECT: EMERGENT BOARD MEETING (FOR OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Tuesday 30th May 2023 at 11:30 A.M at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the agenda other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulation.

The Company has declared the "Closed Period" from 29th May 2023 to 30th May 2023 as required under Clause 5.6.4 of the PSX Regulation. Accordingly, no Director, CEO, 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

Shahzad Textile Mills Ltd.

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