



# Shadab Textile Mills Limited (Unit-1)

## Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.  
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

STM/PSX/23

May 31, 2023

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 the Company will be held on Wednesday, May 31, 2023 at 11:30 a.m. at A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, 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 Regulations.

The Company has declared the "Closed Period" from May 31, 2023 to May 31, 2023 as required under clause 5.6.4 of PSX Regulations. 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 SHADAB TEXTILE MILLS LIMITED

Company Secretary