

Date: 15-06-2023

THE GENERAL MANAGER

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

SUBJECT: CANCELLATION OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

We are pleased to inform that our Board of Directors through circular Resolution dated June 15, 2023 has taken following decisions.

The Board of Directors of Shahzad Textile Mills Limited, has decided not to increase the authorized share capital of the Company. This increase in authorized capital was proposed to be approved in the EOGM scheduled on June, 21, 2023, consequently, the planned EOGM stand cancelled.

Further, change in Articles of Association for Capitalization of Profits has been deferred to the next general meeting of the company.

Book Closure as previously communicated is stand cancelled.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For SHAHZAD TEXTILE MILLS LIMITED


COMPANY SECRETARY

C.C. To

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.