



**FORM-1**

Date: 27-09-2023

**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 Thursday 5<sup>th</sup> October, 2023 at 11:30 A.M. at the Registered Office of the Company at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Annual audited Accounts for the year ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 27-09-2023 to 05-10-2023 (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**

CC to:

**Executive Director/HOD**

Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
ISLAMABAD