



**THE GENERAL MANAGER**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI-74000**

Date: 17-11-2023

**SUBJECT: CORPORATE BRIEFING SESSION (C B S)**

Dear Sir,

This is to inform you that the Corporate Briefing Session of Shahzad Textile Mills Limited, will be held on Thursday, November 23, 2023 at 11:30 a.m. via video link to brief our shareholders, investors and researchers/analysts about the Company's financial performance for the year ended June 30, 2023 and future outlook of the Company.

All interested participants are requested to email their credentials including their full name, their institution details and Folio No. (If applicable) with subject matter "Registration for CBS at email address: [corporate@shaheencotton.com](mailto:corporate@shaheencotton.com). by 4:00 P.M. till Wednesday, November 22, 2023. The link of the session will be shared with the registered participant before the start of the session.

We would appreciate your assistance in communicating this information to members of the Exchange.

Thanking you,

Yours Sincerely,  
For **SHAHZAD TEXTILE MILLS LIMITED**

  
**COMPANY SECRETARY**



**Protocols of the Corporate Briefing Session**

1. Kindly dial in at least 10 minutes before the meeting.
2. Please note participants with valid credential details would be allowed to join meeting;
3. Shareholder / investors and analysts will be kept on mute mode during the presentation; and
4. Question and answer session will be held at the end of the presentation Shareholders / investors and analysts are requested to utilize the feature of “Raise Hand” option, in case of any questions.