



# Shadab Textile Mills Limited

*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/24**

**February 16, 2024**

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 the meeting of the Board of Directors of the Company will be held on February 26, 2024 at 11:30 a.m. at Registered Office A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to consider the Half Yearly Accounts (un-audited) for the period ended December 31, 2023 for declaration of any entitlement.

The company has declared the "Closed Period" from **17-02-2024 to 26-02-2024** as required under clause 5.6.1(d) 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**

(Tariq Javaid)  
**Company Secretary**