



**SHAHZAD
TEXTILE**

FORM-1

Date: 21-02-2024

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 a meeting of the Board of Directors of Shahzad Textile Mills Limited (“the Company”) will be held on Wednesday, 28th February, 2024, at 11:00 a.m at Registered Office of the Company 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore, to consider the Quarterly Accounts for the period ended December 31, 2023 for declaration of any entitlement.

The Company has declared the “Closed Period” from 21-02-2024 to 28-02-2024 (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


COMPANY SECRETARY

C.C. Director / HOD
Offsite-II Department,
Supervision Division
Securities & Exchange Commission of Pakistan
63-NIC Building, Jinnah Avenue,
Blue Area,
ISLAMABAD.

Shahzad Textile Mills Ltd.

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