



FORM-1

Date: 18-04-2024

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 Thursday 25th April 2024 at 11:00 a.m. at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Quarterly Accounts for the period ended March 31, 2024 for declaration of any entitlement.

The Company has declared the “Closed period” from 18-04-2024 to 25-04-2024 (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