

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

Date: 12-11-2019

SUBJECT: CORPORATE BRIEFING SESSION (C B S)

Dear Sir,

This is to inform you that a Corporate Briefing Session of Shahzad Textile Mills Limited, will be held on Wednesday, November 20, 2019 at 11:30 a.m. at Registered Office of the Company 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore, to brief the investors / analysts and shareholders about the Company's current financial performance, its financial and future prospects on the basis of Annual Audited Accounts.

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