



**SHAHZAD
TEXTILE**

FORM-1

Date: 20-04-2020

THE GENERAL MANAGER,
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road,
KARACHI

SUBJECT: BOARD MEETING

Dear Sir,

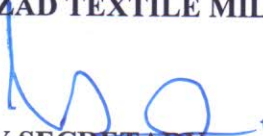
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 28th April 2020 at 12:00 p.m at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Quarterly Accounts for the period ended 31st March, 2020 for declaration of any entitlement.

The Company has declared the "Closed period" from 20th April, 2020 to 28th April, 2020 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 SHAHZAD TEXTILE MILLS LIMITED


COMPANY SECRETARY