



**SHAHZAD  
TEXTILE**

**FORM-1**

Date: 29-09-2025

**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 Monday, 6<sup>th</sup> October, 2025, at 2:30 P.M. at the Registered Office of the Company at Tricon Corporate Centre, Office No. 701, 7<sup>th</sup> Floor, 73-E, Main Jail Road, Gulberg-II, Lahore, to consider and approve the annual Audited Financial Statements of the Company for the year ended June 30, 2025, and to recommend declaration of any entitlement.

The Company has declared the "Closed Period" from 29-09-2025 to 06-10-2025 (both days inclusive). 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**

**CHIEF EXECUTIVE**

CC to:

**Executive Director/HOD**

Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
ISLAMABAD

**Shahzad Textile Mills Ltd.**

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73-E, Jail Road, Gulberg II, Lahore, Pakistan.**