

FORM-1

Date: 17-02-2026

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

SUBJECT: **BOARD MEETING**

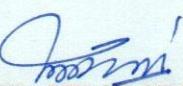
Dear Sir,

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, 25th February 2026, at 11:00 a.m. at the Registered Office of the Company Tricon Corporate Centre, Office No. 701, 7th Floor, 73-E, Main Jail Road, Gulberg-II, Lahore, to consider the Quarterly Accounts for the period ended December 31, 2025 for declaration of any entitlement.

The Company has declared the “Closed Period” from 17-02-2026 to 25-02-2026 (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.