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**SHAHEEN COTTON MILLS LIMITED**  
**MANUFACTURERS AND EXPORTERS OF YARN**



Certificate SC05/0525

**THROUGH T.C.S.**  
**PH: UAN:111-00-11-22**  
**UAN FAX NO. (021) 111-573-329**  
**e-mail:corpaction@kse.com.pk**  
**UNDER SEALED COVER "ANNOUNCEMENT"**

The General Manager,  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74000.

Date: 27-02-2008

**SUBJECT: FINANCIAL RESULTS FOR THE 2ND QUARTER AND HALF YEAR ENDED 31-12-2007.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 2.30 p.m. on Wednesday, 27th February, 2008 has passed over Interim Cash Dividend, Interim Bonus Shares and any other entitlement. The un-audited accounts (limited reviewed by the Statutory Auditors) of the Company are approved for the 2nd Quarter and Half Year Ended 31-12-2007.

The Financial Results of the Company are enclosed as per Annexure "A".

We will be sending you 300 copies of Printed Accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours sincerely,  
For Shaheen Cotton Mills Limited

DIRECTOR



<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	27/2/08
Received at:.....	3:38 Initial: <i>uy</i>
Announcement at:.....	3:29 Initial: <i>y</i>

AGM-2008-SUPPLY OF 2ND.QTR ACCOUNTS-P-5