



SHAHEEN COTTON MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0525

THROUGH T.C.S.
PHONE: UAN: (021) 111-001-122, 2439618
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: 28-04-2008

SUBJECT: **FINANCIAL RESULTS FOR THE 3RD. QUARTER AND NINE**
MONTHS ENDED MARCH 31, 2008

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 Monday, 28th April, 2008 has passed over Interim Cash Dividend, Interim Bonus Shares and Right Shares etc. The un-audited accounts of the Company are approved for the 3rd Quarter and Nine Months Ended March 31, 2008.

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 faithfully
For Shaheen Cotton Mills Limited


DIRECTOR**CORP./SHAHEEN/SUPPLY OF 3RD.QTR.(MAR.) A/CS-P-3**