



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



Certificate SG05/0525

THROUGH T.C.S.  
PH: 2425502-3-4-8

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

Date: 29-05-2008

SUBJECT: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of Extraordinary General Meeting to be held on 26th June, 2008 for circulation amongst your members.

Thanking you,

For Shaheen Cotton Mills Limited

COMPANY SECRETARY

Encl. As above.

EOGM-P-98 .