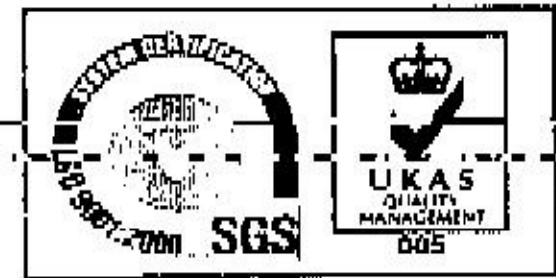




SHAHEEN COTTON MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0525

THROUGH T.C.S.
PHONES: 2425502-3-4
(Fax # (021) 111-573-329, 2415/63, 2437560, 2460923)

KIND ATTN: AHMAD ABBAS
021

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

Date: 29-09-2008

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2008.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 3.00 p.m. on Monday, 29th September, 2008 has passed over Cash Dividend and Bonus Issue.

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

The Annual General Meeting of the Company will be held at 12.15 p.m. on Thursday, 30th October, 2008 at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore.

The Share Transfer Books of the Company will be closed from 23-10-2008 to 30-10-2008 (both days inclusive). Transfer received in order at the Registered Office of the Company, 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore at the close of business on 22-10-2008 will be treated in time.

You may please inform members of your Exchange accordingly.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of Annual General Meeting.

Thanking you,.....

Yours faithfully,
 For Shaheen Cotton Mills Limited,

[Signature]
 DIRECTOR

Supply of Annual Accounts-30-06-2008-P-14