



SHAHEEN COTTON MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0525

THROUGH T.N.T.
PH: (21) 2425502-3-4

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

Date: 30-09-2008

SUBJECT: **NOTICE OF ANNUAL GENERAL MEETING.**

Dear Sir,

We are enclosing a copy of Notice of Annual General Meeting to be held on 30th October, 2008.

Thanking you,

Yours faithfully,
For Shaheen Cotton Mills Limited

M. Anis

for COMPANY SECRETARY

Encl: As above.

Supply of Annual Accounts-2008-P-12