



SHAHEEN COTTON MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate 9G05/G525

THROUGH T.C.S.
PH: UAN:111-001-122
FAX NO. (021) 2415763, 2437560
e-mail:corpaction@kse.com.pk
UNDER SEALED COVER

Date: 30-10-2008

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

SUBJECT: FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30-09-2008

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 Thursday, 30th October, 2008 has passed over Interim Cash Dividend and Interim Bonus Share etc. The un-audited accounts of the Company are approved for the 1st Quarter Ended 30-09-2008.

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

[Handwritten Signature]
DIRECTOR

31 OCT 2008
23

CORP/SHAHEEN/SUPPLY OF 1ST.QTR.(SEP.) A/CS-P-3

15, BPT ZAFARULL KHAN ROAD, KARACHI-74000
ENGINEER (IN CHARGE) STOCK EXCHANGE DEPTT. 2437560
KARACHI-74000