



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



Certificate SG05/0525

**THROUGH T.C.S.**  
**PH: (21) 2425502-3-4**

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

Date: 05-10-2009

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

Dear Sir,

We are enclosing a copy of Notice of Annual General Meeting to be held on  
30<sup>th</sup> October, 2009.

Thanking you,

Yours faithfully,  
For Shaheen Cotton Mills Limited

  
COMPANY SECRETARY

Encl: As above.

***Supply of Annual Accounts-2009-P-12***