



SHAHEEN COTTON MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0525

THROUGH T.C.S.
PHONE: 2425502-3-4
UNDER SEALED COVER

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Dated: 14-10-2009

SUBJECT: MATERIAL INFORMATION

Dear Sir,

In accordance with the Listing Regulation No.28 and Clause (xxiii) of the Listing Regulation No.37 under Code of Corporate Governance, we are pleased to convey the following information:-

Notice of Meeting of Board of Directors in respect of The Scheme of Arrangement for Merger of the Shaheen Cotton Mills Limited into Shahzad Textile Mills Limited.

Thanking you,

Yours faithfully,
For Shaheen Cotton Mills Limited

May 11
DIRECTOR

Encl: Notice of Meeting of Board of Directors, Dated October 14, 2009.

Cc to:-

THROUGH T.C.S. (PH: 9205310)

The Commissioner,
Securities & Exchange Commission of Pakistan,
7th Floor, NIC Building,
63- Jinnah Avenue,
ISLAMABAD.

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