

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N-5880****N O T I C E****October 23, 2009**

Reproduced hereunder letter received from **SHAHEEN COTTON MILLS LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**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: 22-10-2009

**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:-

The Board of Directors of the Company in their meeting held on Thursday, 22<sup>nd</sup> October, 2009 at 12.30 p.m. agreed and approved as under:-

“RESOLVED that the Scheme of Arrangement for the merger of the Shaheen Cotton Mills Limited into Shahzad Textile Mills Limited put before the meeting be and is hereby agreed and approved”.

Thanking you,

Yours faithfully,  
 For Shaheen Cotton Mills Limited

  
 DIRECTOR