



Shadab Textile Mills Limited

Manufacturers and Exporters of Yarn

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 5788714-16 Fax: (042) 5788718 E-mail: shadstm@brain.net.pk

Ref: STM/KSE/08

Date: 07-10-2008

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

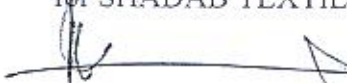
08 OCT 2008
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Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on Friday, October 31, 2008 for circulation amongst your members.

Yours faithfully,
for SHADAB TEXTILE MILLS LIMITED


Company Secretary

Encl: a/a.

Karachi Office:
Room No. 351, 3rd Floor,
Trade Avenue,
Hasrat Mohani Road, Karachi.
Ph: (021) 2472354



An ISO 9001:2000 Certified Company

Mills:
Nasimabad, Shahkot,
District Nankana Sahib
Mob: 0333-4372158
Ph: (056)3710170