



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/09

Date: 29-09-2009

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.30 a.m. on Wednesday, October 7, 2009 at Registered Office A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to consider the Annual Accounts for the year ended June 30, 2009.

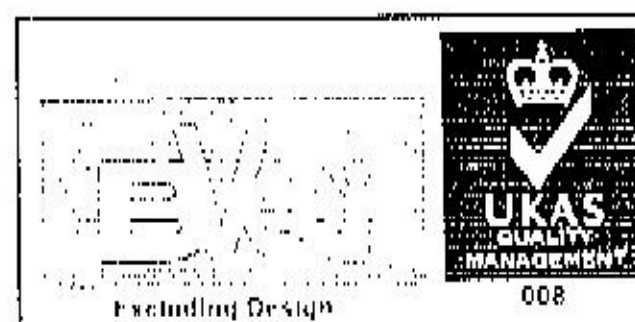
The company has declared the "Closed Period" from 30-09-2009 to 7-10-2009 as required under clause (xxvi) of the Code of Corporate Governance contained in the listing regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for SHADAB TEXTILE MILLS LIMITED

Company Secretary

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



An ISO 9001:2000 Certified Company

Mills:
Nasimabad, Shadi
District Nankana Sahib
Mob: 0333 4372111
Ph: (056)3710111