



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

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of the Shareholders of SHADAB TEXTILE MILLS LIMITED will be held on Saturday, October 31, 2009 at 10:30 a.m. at the Registered Office of the Company at A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to transact the following business:

1. To confirm the minutes of Annual General Meeting held on October 31, 2008.
2. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2009 together with Directors' and Auditors' Reports thereon.
3. To appoint auditors for the year 2009-2010 and fix their remuneration.

Special Business:

4. To pass the following special resolutions, to amend following clauses of Articles of Association of the Company.

RESOLVED that the word "five" appearing in 2nd line of clause 54 of Articles be and is hereby replaced with the word "ten".

RESOLVED that the words "six clear" appearing in line 4th of clause 101 of Articles be and is hereby replaced with the word "seven" and the word "two" appearing in the 2nd last line of clause 101 of Articles be and is hereby replaced with the word "four" and the expression "one in each quarter" be and is hereby added after expression "directors" occurring in 2nd last line of clause 101 of Articles.

RESOLVED that the Chief Executive or Company Secretary be and is hereby authorized singly to take all such steps as may be necessary to incorporate the above amendments, in the Articles of Association of the Company.

5. To transact any other business of the Company with the permission of the Chair.

By order of the Board

(Mazhar Hussain)

Company Secretary

LAHORE: October 07, 2009.

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