



Shadab Textile Mills Limited

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg II, Lahore.
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadsim@brain.net.pk

Ref: STM/KSE/10

Date: 01-03-2010

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

Subject: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of the Extra Ordinary General Meeting (Election of Directors) to be held on Saturday, 27th March, 2010 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) 32472354

Mills:

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