

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1384

NOTICE

March 08, 2010

SHADAB TEXTILE MILLS LIMITEDSource: "BUSINESS RECORDER" Dated: March 06, 2010**SHADAB TEXTILE MILLS LIMITED****NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extra Ordinary General Meeting of the shareholders of SHADAB TEXTILE MILLS LIMITED will be held on Saturday the 27th March, 2010 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 the Annual General Meeting held on 31st October, 2009.
2. To elect (7) Directors of the Company for a term of (3) years commencing from 28th March, 2010 in accordance with the provisions of section 178 of the Companies Ordinance, 1984. The Board has fixed the number of Directors as seven.

The retiring Directors are Mian Aamir Naseem, Mian Farrukh Naseem, Mian Shahzad Aslam, Mst. Nusrat Shamim, Mr. Ahmad Ali Tariq, Mr. Mazhar Hussain and Mr. Tariq Javaid.

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

By Order of the Board
(MAZHAR HUSSAIN)
Company Secretary

Lahore: February 18, 2010

NOTES:

1. The Share Transfer Books of the Company will remain closed from March 21, 2010 to March 27, 2010 (both days inclusive). Transfers received at Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore, the Registrar and Shares Transfer Office of the Company by the close of business on March 20, 2010 will be treated in time.
2. Any person, who seeks to contest an election to the office of Directors, shall whether he is retiring Directors or otherwise file with the Company at its registered office not later than fourteen days before the date of the meeting, a notice of his intention to offer him/herself for election as a Director. The consent should accompany a declaration as required under Code of Corporate Governance.
3. A member eligible to attend and vote at this meeting may Appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received by the Company at the Registered Office not less than 48 hours before the time of holding the meeting. A proxy must be a member.
4. Any Individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original N.I.C or passport to prove his/her identity and in case of Proxy must enclose an attested copy of his/her N.I.C or Passport. Representative of corporate members should bring the usual documents required for such purposes.