



Shadab Textile Mills Limited

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35738714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk

Ref : STM/KSE/10

Date : 17-03-2010

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

Sub: ELECTION OF DIRECTORS

Dear Sir,

Please find enclosed herewith copy of notice regarding Election of Directors to be published in the newspapers on 20th March, 2010.

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