



# Shadab Textile Mills Limited

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.  
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Ref : STM/KSE/10

Date : 29--03-2010

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

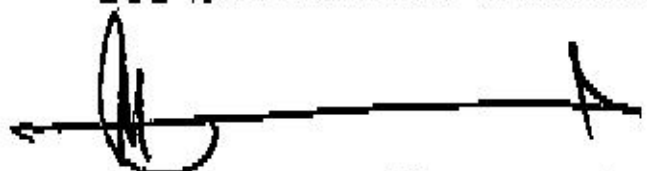
**Subject: ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that following seven persons have been elected as Directors of the Company for a term of three years commencing from 28<sup>th</sup> March, 2010 in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 in the Extra Ordinary General Meeting of Shareholders of the Company held on 27<sup>th</sup> March, 2010.

1. Mian Aamir Naseem
2. Mian Farrukh Naseem
3. Mian Shahzad Asalm
4. Mst. Nusrat Shamim
5. Mr. Ahmad Ali Tariq
6. Mr. Mazhar Hussain
7. Mr. Tariq Javaid

Yours faithfully,  
for SHADAB TEXTILE MILLS LIMITED

  
Company Secretary



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