



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: shadstm@brain.net.pk N.T.N.: 0657824 1

Ref : STM/KSE/11

Date : 14--06-2011

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

Subject: **BOARD MEETING**

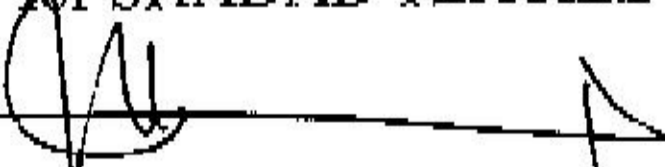
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3:30 p.m. on Tuesday, June 21, 2011 at Registered Office A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore to consider and approve the Right Issue of shares.

The company has declared the "Closed Period" from 14-06-2011 to 21-06-2011 as required under clause (xxvi) of the Code of Corporate Governance contained in the listing regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for SHADAB TEXTILE MILLS LIMITED


Company Secretary

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Room No 351, 3rd Floor,
Trade Avenue,
Hasrat Mohani Road, Karachi.
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