



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

Ref : STM/KSE/11

Date : 21-06-2011

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

Fax # (021) 111-573-329

Subject: Declaration of Right Shares – (Meeting in Progress)

Dear Sir,

This is to inform you that since the meeting of the Board of Directors of the Company will be held after trading hours at 3:30 p.m. for consideration of Right issue of Shares, therefore, we will fax the decision of Board of Directors on next working day i.e. 22-06-2011 between 9:15 a.m. to 9:30 a.m. and followed by a hard copy of letter of confirmation / documents.

Thanks and regards.

Yours truly,
For SHADAB TEXTILE MILLS LIMITED

Company Secretary

Karachi Office:
Room No 351, 3rd Floor,
Trade Avenue,
Hasrat Mohani Road, Karachi.
Ph: (021) 32472354

Mills
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