



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.: 065/824-1

Ref : STM/KSE/11

Date : 21--06-2011

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

Fax # 111-573-329

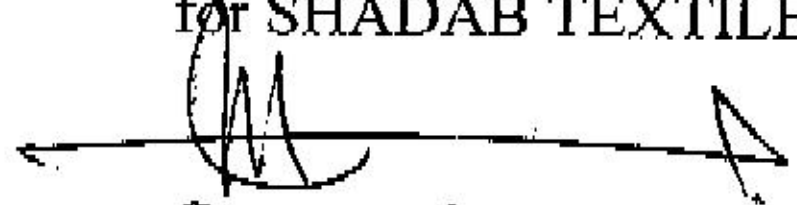
Subject: **Board of Directors Meeting**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on June 21, 2011 at 3.30 p.m. at Registered Office A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore have decided not to issue right shares for the time being.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for SHADAB TEXTILE MILLS LIMITED


Company Secretary

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