



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 : 30-11-2011

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

Fax # 111-573-329

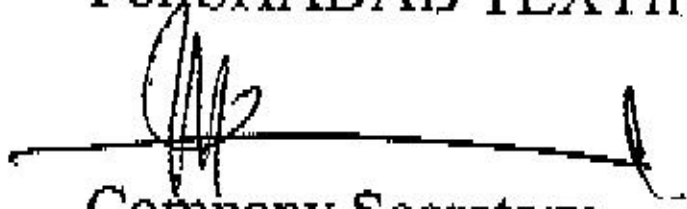
Subject: Despatch Of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final cash dividend at Rs. 1.00 per share i.e. 10% for the year ended June 30, 2011 have been dispatched to the shareholders by registered post.

Thanks & 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:
Nasirabad,
District Nasir,
Ph: (076) 3333333
Fax: (076) 3333333