



Shadab Textile Mills Limited

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 3578718 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

Ref : STM/KSE/12

Date : 19-04-2012

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

Subject: **BOARD MEETING**

Dear Sir,

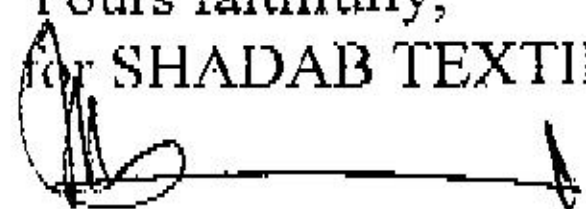
This is to inform you that the meeting of the Board of Directors of the Company will be held at 3:30 p.m. on Thursday, April 26, 2012 at Registered Office A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore to consider the 3rd Quarterly Accounts (Un-Audited) for the period ended March 31, 2012.

The company has declared the "Closed Period" from 19-04-2012 to 27-04-2012 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.

The financial results and recommendations of the Board of Directors if any will be communicated to you on Friday, 27th April, 2012 according to the exchange regulations/notifications.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for SHADAB TEXTILE MILLS LIMITED


Company Secretary