



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788718-10 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

Ref: STM/KSE/13

Date: 01-03-2013


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

Subject: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of the Extra Ordinary General Meeting (Election of Directors) to be held on Thursday, 28 March, 2013 for circulation amongst your members.

Yours faithfully,
for SHADAB TEXTILE MILLS LIMITED


Director

Encl: a/a.