



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A 601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

Ref : STM/KSE/13

Date : 19-03-2013

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

Sub: ELECTION OF DIRECTORS

Dear Sir,

Please find enclosed herewith copy of notice regarding Election of Directors to be published in the newspapers on 21 March, 2013.

Yours faithfully,
for SHADAB TEXTILE MILLS LIMITED

Company Secretary

Encl: a/a.