



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: 01/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 : 28-10-2013

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

Fax # 111-573-329


Subject: **MEETING IN PROGRESS**

Dear Sir,

This is to inform you that since the meeting of the Board of Directors of the Company will be held after trading hours at 3:30 p.m. for consideration of 1st Quarter Accounts for the period ended September 30, 2013, therefore, we will fax the financial results on next working day i.e. 29-10-2013 between 9:15 a.m. to 9:30 a.m. and followed by a hard copy of letter of confirmation.

Thanks and regards.

Yours truly,
For SHADAB TEXTILE MILLS LIMITED


Company Secretary