



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gu berg-II, Lahore.
Ph: (042) 357887*4-16 Fax: (042) 35788718 E-mail: shadstm@rain.net.pk N.T.N.: 0657824-1

Ref : STM/KSE/LSE/14

Date : 30-09-2014

✓ The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Fax # 111-573-329

The Secretary,
Lahore Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax # 042-36368485

Subject: MEETING IN PROGRESS

Dear Sir,

This is to inform you that since the meeting of the Board of Directors of the Company for consideration of Annual Accounts for the year ended June 30, 2014 is in progress, therefore, we will communicate the financial results on next working day i.e 01-10-2014 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