



THROUGH FACSIMILE & COURIER SERVICE

8th October 2007

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

Fax # 021-241 5763 / 243 7560

Re: FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE 2007

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday, the 8th October 2007 at 11:30 a.m. at the Registered Office of the company at FB-3, 1st Floor, Awami Complex, Usman Block, New Garden Town, Lahore, recommended the following:

- | | |
|---|------|
| (i) Cash Dividend | Nil |
| (ii) Bonus Shares | Nil |
| (iii) Right Shares | Nil |
| (iv) Any other entitlement / corporate action | None |
| (v) Any other price sensitive information | None |

Financial results of the company

Comparative Profit & Loss
Account for the year ended
30th June 2007 is attached -
Signed


Closure of Share Transfer Books

None

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,

For Shahpur Textile Mills Limited


(ABELL HAO)
Company Secretary

Encl. Profit & Loss Account for the Year ended 30th June 2007