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SHAHPUR
Textile Mills Limited

THROUGH FACSIMILE & COURIER SERVICE

FORM 7

Date: 28th February 2008

The General Manager
 Karachi Stock Exchange (Guarantee) Limited

February 2008 at 11:00 am 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	None
(ii)	Bonus Shares	None
(iii)	Right Shares	None
(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 period ended 31st December 2007 is attached - Signed

The share transfer books of the company will be closed from 23rd February 2008 to 28th February 2008 (both days inclusive). Transfers received at FB-3, 1st Floor, Awami Complex Usman Block New Garden Town Lahore at the close of business on 22nd February 2008 will be treated in time for the purpose of above entitlement to the transferees.

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

(ABDUL HAQ)
 Company Secretary

Encl. Profit & Loss Account for the period ended 31st December 2007