



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0526

THROUGH T.C.S.
PH: UAN: (021) 111-001-122, 2439618
UAN FAX NO. (021) 111-573-329
UNDER SEALED COVER "ANNOUNCEMENT"

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

Date: 28-04-2008

SUBJECT: FINANCIAL RESULTS FOR THE 3RD. QUARTER AND NINE MONTHS ENDED MARCH 31, 2008.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 3.30 p.m. on Monday, 28th April, 2008 has passed over Interim Cash Dividend, Interim Bonus Shares and Right Shares etc. The un-audited accounts of the Company are approved for the 3rd Quarter and Nine Months Ended March 31, 2008.

The Financial Results of the Company are enclosed as per Annexure "A".

We will be sending you 300 copies of Printed Accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully
For Shahzad Textile Mills Limited


DIRECTOR

CORP./SHAHZAD SUPPLY OF 3RD.QTR.(MAR.) ACCOUNTS-P-4