



**SHAHZAD TEXTILE MILLS LIMITED**  
**MANUFACTURERS AND EXPORTERS OF YARN**



**THROUGH T.C.S.**  
**PHONES: 2425502-3-4**

**(Fax # (021) 111-573-329, 2415763, 2437560, 2460923)**

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

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2008.**

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, 29th September, 2008 has passed over Cash Dividend and Bonus Issue.

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

The Annual General Meeting of the Company will be held at 1.00 p.m. on Thursday, 30<sup>th</sup> October, 2008 at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore.

The Share Transfer Books of the Company will be closed from 23-10-2008 to 30-10-2008 (both days inclusive). Transfer received in order at the Registered Office of the Company, 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore at the close of business on 22-10-2008 will be treated in time.

You may please inform members of your Exchange accordingly.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of Annual General Meeting.

Thanking you,

Your faithfully,  
For Shahzad Textile Mills Limited,

  
DIRECTOR

*Supply of Annual Accounts-30-06-2008-P-13*