



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0526

THROUGH T.N.T.
PH: (21) 2425502-3-4

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

Date: 30-09-2008

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING.

Dear Sir,

We are enclosing a copy of Notice of Annual General Meeting to be held on 30th October, 2008.

Thanking you,

Yours faithfully,
For Shahzad Textile Mills Limited

M. Ansari,

for COMPANY SECRETARY

Encl: As above.

Supply of Annual Accounts-30-06-2008-P-11

19/A, OFF ZAFAR ALI ROAD, GULBERG-V, LAHORE (PAKISTAN)
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