



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0526

THROUGH T.C.S.
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The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Dated: 18-04-2009

HI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

SUBJECT: BOARD MEETING

Dear Sir,

Received at: 12:58 Initial: *LG*
Announcement at: 12:57 Initial: *LG*

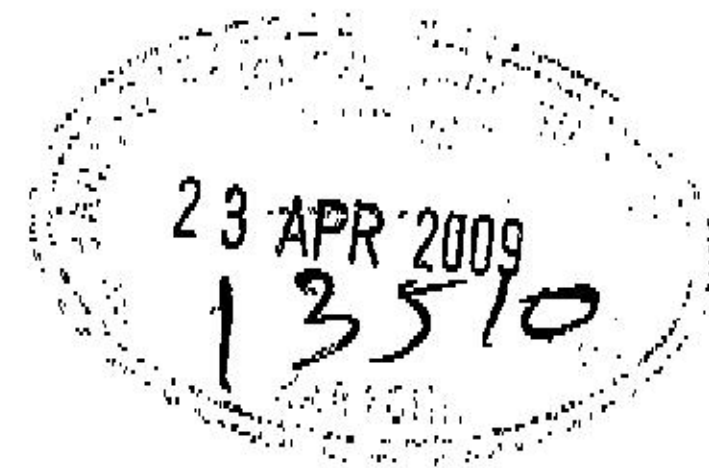
This is to inform you that the meeting of the Board of Directors of the Company will be held at 3.30 p.m. on Monday, 27th April, 2009 at the Registered Office, 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Accounts of the Company for the 3rd. Quarter Ended March 31, 2009.

The Company has declared the "Closed Period" from 20th April, 2009 to 28th April, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly/indirectly, deal in the same shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Shahzad Textile Mills Limited

[Signature]
COMPANY SECRETARY



CORP./SHAHZAD SUPPLY OF 3RD.QTR.(MAR.) ACCOUNTS-P-2