



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



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

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

Date: 18-05-2009


SUBJECT: NOTICE OF EXTRA-ORDINARY GENERAL MEETING.

Dear Sir,

We are enclosing a copy of Notice of Extra-ordinary General Meeting to be held on
Wednesday, 17th June, 2009.

Thanking you,

Yours faithfully,
For Shahzad Textile Mills Limited


COMPANY SECRETARY

Encl: As above.

CORP.SHAHZAD-SUPPLY OF NOTICES-EOGM-P-4

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