



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0526

THROUGH T.C.S.
PHONE: 2425502-3-4

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Dated: 24-09-2009

SUBJECT: BOARD MEETING

Dear Sir,

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, 5th October, 2009 at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Annual Accounts for the year ended 30-06-2009.

The closed period determined by the Company shall be from 24th September, 2009 to 6th October, 2009 (both days inclusive).

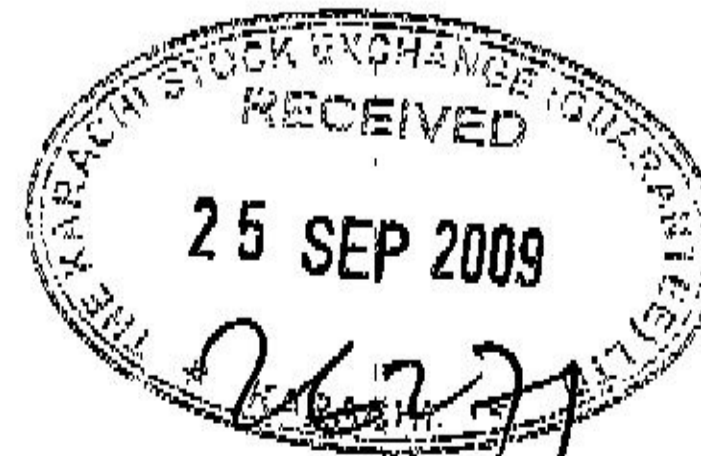
You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Shahzad Textile Mills Limited


COMPANY SECRETARY

KARACHI STOCK EXCHANGE
ANNOUNCEMENT

Date: 24/9/09
Approved at: 1:10 Initial: S
Announcement at: 1:11 Initial: S



Supply of Annual Accounts-30-06-2008-P-5