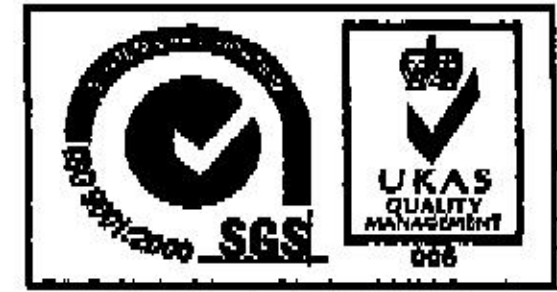




SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



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: 05-10-2009


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, 2009.

Thanking you,

Yours faithfully,
For Shahzad Textile Mills Limited


COMPANY SECRETARY

Encl: As above.

Supply of Annual Accounts-30-06-2009-P-11