



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0526

THROUGH T.C.S.

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UNDER SEALED COVER

ANNOUNCEMENT

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

Date: 28-10-2009

SUBJECT: FINANCIAL RESULTS FOR THE 1ST. QUARTER ENDED 30-09-2009

Dear Sir

We have to inform you that the Board of Directors of our Company in their Meeting held at 4.00 p.m. on Wednesday, 28th October, 2009 has passed over Interim Cash Dividend, Interim Bonus Share and Right Shares etc. The un-audited accounts of the Company are approved for the 1st. Quarter Ended 30-09-2009.

The Financial Results of the Company are enclosed as per Annexure "A".

We will be sending you 300 copies of Printed Accounts for distribution amongst the members of

Thanking you,

Yours faithfully
For Shahzad Textile Mills Limited


DIRECTOR

Encl:- As above.

CORP/SHAHZAD SUPPLY OF IST.QTR.(SEP.) ACCOUNTS-P-4