



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0526

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: 05-03-2010


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, 31st March, 2010.

Thanking you,

Yours faithfully,
For Shahzad Textile Mills Limited


COMPANY SECRETARY

Encl: As above.



Corp. Shahzad-Supply of Notices-EOGM-31-03-2010-P-4