



**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: 24-09-2010

**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 Friday, 1<sup>st</sup>. October, 2010 at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Annual Accounts for the year ended 30-06-2010.

The closed period determined by the Company shall be from 24<sup>th</sup> September, 2010 to 2<sup>nd</sup> October, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
 For Shahzad Textile Mills Limited

  
 COMPANY SECRETARY

<b>KARACHI STOCK EXCHANGE</b>	
CORPORATE ANNOUNCEMENT	
Date:.....	27/09/2010
Received at:.....	11:26 Initial: <i>U</i>
Announcement at:.....	11:27 Initial: <i>S</i>



*Supply of Annual Accounts-30-06-2010-P-7*