



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0526

THROUGH T.C.S.
PHONE: (021) 32425502-3-4

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

Dated: 21-10-2010

SUBJECT: BOARD MEETING

| | |
|------------------------|------------|
| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date: | 26/10/2010 |
| Received at: | 9320 |
| By: | 9321 |

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 Thursday, 28th October, 2010 at the Registered Office, 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the un-audited Accounts of the Company for the 1st. Quarter Ended September 30, 2010.

The closed period determined by the Company shall be from 21st October, 2010 to 29th October, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Shahzad Textile Mills Limited

COMPANY SECRETARY



CORP./SHAHZAD SUPPLY OF 1ST.QTR.(SEP.) ACCOUNTS-P-1