



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: 28-10-2010

SUBJECT: FINANCIAL RESULTS FOR THE 1ST. QUARTER ENDED 30-09-2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 3.30 p.m. on Thursday, 28th October, 2010 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 30-09-2010.

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 the Exchange in due course of time.

Thanking you,

Yours faithfully
For Shahzad Textile Mills Limited

may 11
/ **DIRECTOR**

Encl:- As above.

CORP/SHAHZAD SUPPLY OF 1ST.QTR.(SEP.) ACCOUNTS-P-4