



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0526

THROUGH T.C.S.
PH: (021) 5274532, 111-001122,
FAX: (021) 32410825

The Deputy General Manager,
The Karachi Stock Exchange (G) Limited,
Stock Exchange Building, Stock Exchange Road,
KARACHI-74000

Date: 27-11-2010

KIND ATTN: MR. MUHAMMAD GHUFRAN ESQ.SUBJECT: DECLARATION OF 5% FINAL DIVIDEND
FOR THE YEAR ENDED 30-06-2010.

Dear Sir,

You are kindly informed that we have dispatched Final Cash Dividend for the year ended 30-06-2010 to the Shareholders of our Company after merger of Shaheen Cotton Mills Limited into Shahzad Textile Mills Limited accordingly.

Thanking you,

Yours faithfully,
For Shahzad Textile Mills Limited,


COMPANY SECRETARY