



**SHAHZAD TEXTILE MILLS LIMITED**  
**MANUFACTURERS AND EXPORTERS OF YARN**



Certificate SG05/0525

**THROUGH T.C.S**  
**PHONE (021) 32425502-3-4-8**

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI-74000**

**Date: 10-03-2011**

**Subject: Credit / Delivery of share certificates of Shahzad Textile Mills Limited to the shareholders of Shaheen Cotton Mills Limited (merged with Shahzad Textile Mills Limited).**

Dear Sir,

We are pleased to inform you that pursuant to the merger of Shaheen cotton Mills Limited with and into Shahzad Textile Mills Limited, three (3) shares of Shahzad Textile Mills Limited against every ten (10) shares of Shaheen Cotton Mills Limited have been issued to those shareholders whose names appeared in the Register of Members of Shaheen Cotton Mills Limited as on 16-08-2010 which now stands dissolved.

The shares of Shahzad Textile Mills Limited of those CDC beneficial owners whose names appeared in the list of entitlements of Shaheen Cotton in the CDS of Central Depository Company of Pakistan Limited as on 30-08-2010 has already been credited into their respective accounts at the end of day 30-08-2010 by Central Depository Company of Pakistan Limited .

Persons who are holding physical share certificates of Shaheen Cotton Mills Limited are called upon to collect personally or through an authorized representative their respective share certificates of Shahzad Textile Mills Limited in exchange for the Share Certificates of Shaheen Cotton Mills Limited from the Share Department situated at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore during working hours. Shareholders who desire to receive their certificates by post may send their written requests, along with the Share Certificates of Shaheen Cotton Mills Limited, upon receipt of which the Share Certificates will be dispatched by Registered Post/Courier Service.

Thanking you,

Yours faithfully,  
For Shahzad Textile Mills Limited,

  
**COMPANY SECRETARY**