



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



THROUGH T.C.S.
THROUGH T.C.S.
PHONE: UAN: 111-001-122, (021) 32411714.

Dated: 26-09-2011

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

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 Monday, 3rd October, 2011 at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Annual Accounts for the year ended 30-06-2011.

The closed period determined by the Company shall be from 26th September, 2011 to 4th October, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

~~Yours faithfully,~~
For Shahzad Textile Mills Limited


COMPANY SECRETARY



Supply of Annual Accounts-30-06-2011-P-10

19/A, OFF ZAFAR ALI ROAD, GULBERG-V, LAHORE (PAKISTAN)
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