



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



Certificate SG05/0525

THROUGH T.C.S.

PH: UAN: 111-001-122, (021) 32411714.

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

Date: 05-10-2011


**SUBJECT: NOTICE OF ANNUAL GENERAL MEETING.**

Dear Sir,

We are enclosing a copy of Notice of Annual General Meeting to be held on 29<sup>th</sup> October, 2011.

Thanking you,

Yours faithfully,  
For Shahzad Textile Mills Limited

  
COMPANY SECRETARY

Encl: As above.



*Supply of Annual Accounts-30-06-2010-P-17*