



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



Certificate SG05/0525

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

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

Dated: 20-10-2011

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 Thursday, 27<sup>th</sup> October, 2011 at the Registered Office, 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Un-Audited Accounts of the Company for the 1st. Quarter Ended September 30, 2011.

The closed period determined by the Company shall be from 20<sup>th</sup> October, 2011 to 27<sup>th</sup> October, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
For Shahzad Textile Mills Limited

  
COMPANY SECRETARY



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