



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG01/0525

THROUGH T.C.S.
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UNDER SEALED COVER

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

Date: 27-10-2011

KIND ATTENTION: SYED AHMAD ABBAS

SUBJECT: FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30-09-2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 3.30 p.m on Thursday, 27th October, 2011 has passed over Interim Cash Dividend and interim Bonus Share etc. The un-audited accounts of the Company are approved for the 1st Quarter Ended 30-09-2011.

The financial Results of the Company are enclosed as per Annexure "A".

We will be sending you 300 copies of Printed Accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully
For Shahzad Textile Mills Limited


DIRECTOR