



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0526

THROUGH T.C.S.
PH: (021) 5274532, 111-001122,
FAX: (021) 32410825

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

Date: 26-11-2011

SUBJECT: DECLARATION OF 5% FINAL DIVIDEND
FOR THE YEAR ENDED 30-06-2011.

Dear Sir,

You are kindly informed that we have dispatched through Registered Post the Dividend Warrants (D-7) for the year ended 30-06-2011 to the Shareholders of our Company.

Thanking you,

Yours faithfully,
For Shahzad Textile Mills Limited,

COMPANY SECRETARY



K-S-E-99