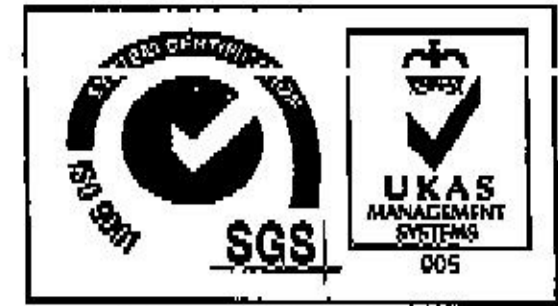




SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

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

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

Dated: 22-09-2012

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 12.15 p.m. on Saturday, 29th September, 2012 at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Annual Accounts for the year ended 30-06-2012.

The closed period determined by the Company shall be from 22nd September, 2012 to 1st. October, 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Shahzad Textile Mills Limited


DIRECTOR

RECEIVED
24 SEP 2012

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Supply of Annual Accounts-30-06-2012-P-14