



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

THROUGH T.C.S.
PH: UAN : (021) 111-001-122, 32410825.

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

Dated: 17-10-2012

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 3.30 p.m. on Wednesday, 24th October, 2012 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, 2012.

The closed period determined by the Company shall be from 17th October, 2012 to 24th October, 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,
 For Shahzad Textile Mills Limited


 CHIEF EXECUTIVE



CORP./SHAHZAD SUPPLY OF 1ST.QTR.(SEP.) ACCOUNTS-P-2

19/A, OFF ZAFAR ALI ROAD, GULBERG-V, LAHORE (PAKISTAN)
 PHONES NO 35754024 - 35754027 - 35876481 WEBSITE www.shaheencotton.com
 FAX NO: (042) 35712313 E-mail: shaheen@brain.net.pk