



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

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

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

Date: 04-03-2013

SUBJECT: NOTICE OF EXTRA-ORDINARY GENERAL MEETING.

Dear Sir,

We are enclosing a copy of Notice of Extra-ordinary General Meeting to be held on Saturday, 30th March, 2013 for your kind information.

Thanking you,

Yours faithfully,
For Shahzad Textile Mills Limited

COMPANY SECRETARY

Encl: As above.

Handwritten notes:
A → MS
5/3/2013



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