



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

THROUGH T.C.S.
PH: (042) 36368000
UAN FAX NO. (042) 111 441 441

UNDER SEALED COVER
"ANNOUNCEMENT"

The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19- Khayaban-e-Aiwan-e-Iqbal,
LAHORE..

Date: 25-04-2013

SUBJECT: FINANCIAL RESULTS FOR THE 3RD. QUARTER AND NINE MONTHS ENDED MARCH 31, 2013.

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, 25th April, 2013 has passed over Interim Cash Dividend, Interim Bonus Shares and Right Shares etc. The un-audited accounts of the Company are approved for the 3rd Quarter and Nine Months Ended March 31, 2013.

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

We will be sending you 100 copies of Printed Accounts for distribution amongst the members of the Exchange in due course of time in the light of your advice in this regard.

Thanking you,

Yours faithfully
For Shahzad Textile Mills Limited


DIRECTOR

CORP./SHAHZAD Supply of 3rd.Qtr.(Mar.) Accounts-P-5