



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: 21-10-2013

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 Monday, 28th October, 2013 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, 2013.

The closed period determined by the Company shall be from 21st. October, 2013 to 28th October, 2013 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,
 For Shahzad Textile Mills Limited

[Handwritten Signature]
CHIEF EXECUTIVE

SHAHZAD TEXTILE MILLS LIMITED	
CORPORATE ANNOUNCEMENT	
Date: 22/10/13	
Received at: 2130	Initial: [Signature]
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CORP/SHAHZAD SUPPLY OF 1ST.QTR.(SEP.) ACCOUNTS-P-2

19/A, OFF ZAFAR ALI ROAD, GULBERG-V, LAHORE (PAKISTAN)
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