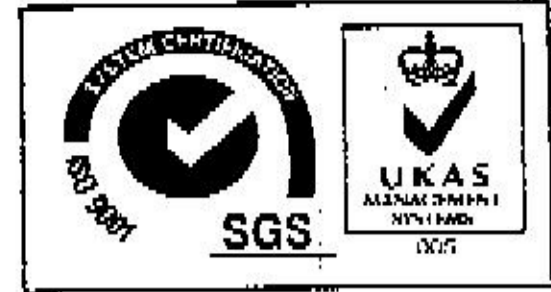




SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

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

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

Date: 03-10-2014

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING.

Dear Sir,

We are enclosing a copy of Notice of Annual General Meeting to be held on 30th October, 2014.

Thanking you,

Yours faithfully,
For Shahzad Textile Mills Limited


COMPANY SECRETARY

Encl: As above.

Supply of Annual Accounts-30-06-2014-P-22