



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.

C. FILE Date: 23-11-2013

25 NOV 2013

N-6679
 25/11/13

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING.

Dear Sir,

We are enclosing a copy of Notice of Extra Ordinary General Meeting to be held on 18th December, 2013.

Thanking you,

Yours faithfully,
 For Shahzad Textile Mills Limited


 COMPANY SECRETARY

Encl: As above.

SHAHZAD-EOGM-18-12-2013-P-2