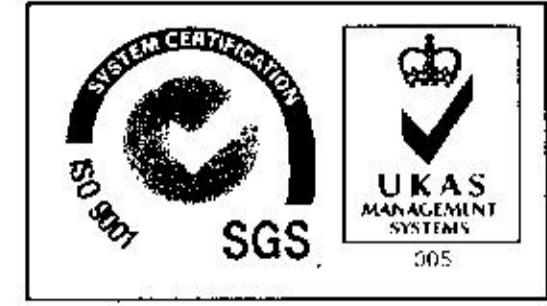




SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

THROUGH T.C.S.
PH: UAN (021) 111-001-122,
(Fax # (021) 111-573-329, 32410825)

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

Date: 29-09-2014

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2014.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, 29th September, 2014 at 3.00 p.m. at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore recommended the following:-

CASH DIVIDEND

A Final Cash Dividend for the year ended 30-06-2014 @ 15.00% i.e. Rs.1.50 per share of Rs.10/- each.

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

The Annual General Meeting of the Company will be held on Thursday, October 30, 2014 at 11.00 a.m. at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 21, 2014.

The Share Transfer Books of the Company will be closed from October 22, 2014 to October 30, 2014 (both days inclusive). Transfers received at the Share Registrar Office of the Company, M/s Hameed Majeed Associates (Private) Limited, HM House, 7- Bank Square, Lahore by the close of business on October 21, 2014 will be treated in time for the purpose of dividend entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

You may please inform members of your Exchange accordingly.

Thanking you,

Your sincerely,
For Shahzad Textile Mills Limited,


COMPANY SECRETARY

Encl. As above.