



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,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Date: 28-11-2014


SUBJECT: DECLARATION OF 15% FINAL CASH DIVIDEND FOR THE YEAR ENDED 30-06-2014.

Dear Sir,

You are kindly informed that we have dispatched through Registered Post the Dividend Warrants (D-10) for the year ended 30-06-2014 to the Shareholders of our Company.

Thanking you,

Yours faithfully,
For Shahzad Textile Mills Limited,


COMPANY SECRETARY