



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0526

THROUGH T.C.S.
PHONES: 2425502-3-4
(Fax # (021) 111-573-329, 2415763, 2437560, 2460923

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

Date: 05-10-2009

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2009.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 3.30 p.m. on Monday, 5th October, 2009 has passed over Cash Dividend, Bonus Issue and Right Shares.

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

The Annual General Meeting of the Company will be held at 12.15 p.m. on Friday, 30th October, 2009 at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore.

The Share Transfer Books of the Company will be closed from 26-10-2009 to 30-10-2009 (both days inclusive). Transfer received in order at the Registered Office of the Company, 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore at the close of business on 25-10-2009 will be treated in time.

You may please inform members of your Exchange accordingly.

We will be sending you 250 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of Annual General Meeting.

Thanking you,

Your faithfully,
For Shahzad Textile Mills Limited,


DIRECTOR

Supply of Annual Accounts-30-06-2009-P-13