



**SHAHZAD TEXTILE MILLS LIMITED**  
**MANUFACTURERS AND EXPORTERS OF YARN**



**THROUGH T.C.S.**  
**PHONE: 2425502-3-4**  
**UNDER SEALED COVER**

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

Dated: 14-10-2009

**SUBJECT: MATERIAL INFORMATION**

Dear Sir,

In accordance with the Listing Regulation No.28 and Clause (xxiii) of the Listing Regulation No.37 under Code of Corporate Governance, we are pleased to convey the following information:-

Notice of Meeting of Board of Directors in respect of The Scheme of Arrangement for Merger of the Shaheen Cotton Mills Limited into Shahzad Textile Mills Limited.

Thanking you,

Yours faithfully,  
For Shahzad Textile Mills Limited

  
CHIEF EXECUTIVE

Encl: Notice of Meeting of Board of Directors, Dated October 14, 2009.

Cc to:-

**THROUGH T.C.S. (PH: 9205310)**

The Commissioner,  
Securities & Exchange Commission of Pakistan,  
7<sup>th</sup> Floor, NIC Building,  
63- Jinnah Avenue,  
**ISLAMABAD.**

***Shahzad-Merger-Notice of Meeting-Page-4***