

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

December 04, 2009

KSE/N-6853

N . O . T . I . C . E

Reproduced hereunder letter received from **SHAHZAD TEXTILE MILLS LIMITED**
for information of members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN

**THROUGH T.C.S****PH: (021) 2410825, UAN: 111-001-122**

Date: 29-10-2009

The Deputy General Manager,
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

KIND ATTN: **MR. MUHAMMAD GHUFRAN – DEPUTY GENERAL MANAGER**

SUBJECT: **MATERIAL INFORMATION**

Dear Sir,

Please refer to your Letter NO. KSE/C-497-11567, Dated 26-10-2009 regarding above subject.
We are submitting the required documents as asked by you as under:-

1. A copy of the Resolution passed by the Board of Directors of the company in its meeting held on Thursday, 22nd October, 2009 at the Registered Office of the company.
2. A Draft Scheme of Amalgamation/Merger of Shaheen Cotton Mills Limited into the operations of Shahzad Textile Mills Limited approved by the Board of Directors of the company.
3. A complete set of Report on Swap Ratio.

The other information asked for shall be provided accordingly.

Thanking you,

Yours faithfully,
For Shahzad Textile Mills Limited

Handwritten signature
CHIEF EXECUTIVE

For details please visit KSE WebSite.