

Ref: STM/KSE/12

Date: 20-02-2012

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

Subject: **BOARD MEETING**

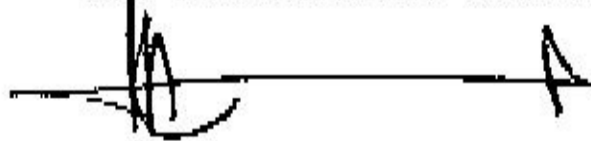
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Monday, February 27, 2012 at Registered Office A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to consider the 2<sup>nd</sup> Quarter/Half Yearly Accounts (un-audited) for the period ended December 31, 2011.

The company has declared the "Closed Period" from 20-02-2012 to 27-02-2012 as required under clause (xxvi) of the Code of Corporate Governance contained in the listing regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
for SHADAB TEXTILE MILLS LIMITED



Company Secretary

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