



SHAHEEN COTTON MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



THROUGH T.C.S.
PHONE: 2425502-3-4

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

Dated: 24-09-2009

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 3.00 p.m. on Monday, 5th October, 2009 at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Annual Accounts for the year ended 30-06-2009.

The closed period determined by the Company shall be from 24th September, 2009 to 6th October, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,
 For Shaheen Cotton Mills Limited

[Signature]
 COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
date:.....	28/9/09
received at:.....	1/10 Initial: <i>[Signature]</i>
Announcement at:.....	1/12 Initial: <i>[Signature]</i>



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