



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

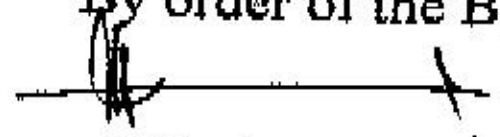
Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788718 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting of the Shareholders of SHADAB TEXTILE MILLS LIMITED will be held on Thursday, October 31, 2013 at 10:30 a.m. at the Registered Office of the Company at A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to transact the following business:

1. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2013 together with Directors' and Auditors' Reports thereon.
2. To declare and approve the Final Cash Dividend at Rs. 1.50 per share i.e. 15% for the year ended June 30, 2013 as recommended by the Board of Directors.
3. To appoint auditors for the year 2013-2014 and fix their remuneration.

By order of the Board


(Mazhar Hussain)
Company Secretary

LAHORE: October 03, 2013.

NOTES:

1. The Share Transfer Books of the Company will remain closed from October 25, 2013 to October 31, 2013 (both days inclusive). Transfers received at Corplink (Pvt) Limited, Wings Arcade, I-K, Commercial, Model Town, Lahore, the Registrar and Shares Transfer Office of the Company by the close of business on October 24, 2013 will be treated in time for the purpose of above entitlement to the transferees.
2. A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received by the Company at the Registered Office not less than 48 hours before the time of holding the meeting. A proxy must be a member.
3. Any Individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original C.N.I.C or Passport to prove his/her identity and in case of Proxy must enclose an attested copy of his/her C.N.I.C or Passport. Representative of corporate members should bring the usual documents required for such purposes.
4. Shareholders are requested to immediately notify the change of address, if any to Share Registrar of the Company.
5. Members who have not yet submitted copy of their valid CNIC to Company are requested to provide the same at the earliest to Company's Registrar M/s. Corplink (Pvt.) Limited to mention the same on the dividend warrants.

Office:
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Ph: 32472354

Mills:
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District Nankana Sahib
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