



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, B-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

Ref : STM/KSE/14

Date : 01-12-2014

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax # 111-573-329

Subject: Despatch Of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final cash dividend at Rs. 1.00 per share i.e. 10% for the year ended June 30, 2014 have been dispatched to the shareholders by registered post on 29-11-2014.

Thanks & regards.

Yours truly,
For SHADAB TEXTILE MILLS LIMITED

Company Secretary