



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0526

THROUGH T.C.S.
PH: UAN:111-001-122
UAN FAX NO. (021) 111-573-329
e-mail:gm@kse.com.pk
UNDER SEALED COVER "ANNOUNCEMENT"

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

Date: 25-02-2009

SUBJECT: FINANCIAL RESULTS FOR THE 2ND QUARTER AND HALF YEAR
ENDED 31-12-2008.

Dear Sir,

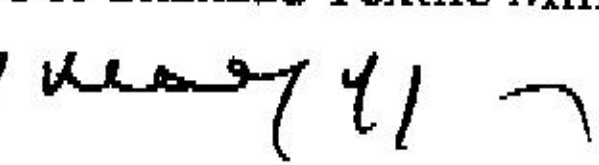
We have to inform you that the Board of Directors of our Company in their Meeting held at 3.30 p.m. on Wednesday, 25th February, 2009 has passed over Interim Cash Dividend, Interim Bonus Shares and any other entitlement. The un-audited accounts (limited reviewed by the Statutory Auditors) of the Company are approved for the 2nd Quarter and Half Year Ended 31-12-2008.

The Financial Results of the Company are enclosed as per Annexure "A".

We will be sending you 300 copies of Printed Accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours sincerely,
For Shahzad Textile Mills Limited


DIRECTOR

Supply Of 2nd.Qtr Accounts (Dec.2008)-P-5