



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/0526

THROUGH T.C.S
PH: (021) 32410825
UAN: 111-001-122

The General Manager,
 The Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
KARACHI-74000

Date: 10-07-2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 10th July, 2010 at 12.30 p.m. at Lahore, recommended the following:

To allot shares to the members of the transferor company (Shaheen Cotton Mills Limited) according to the Scheme, Dated 22-10-2009 of Merger of Shaheen Cotton Mills Limited with and into Shahzad Textile Mills Limited as sanctioned vide Lahore High Court, Lahore Order, Dated 31st May, 2010.

The above entitlement will be allotted/transferred according to Swap Ratio to the shareholders whose names will appear in the Register of Members on 10th August, 2010.

The Share Transfer Books of the Company will be closed from 02-08-2010 to 10-08-2010 (both days inclusive). Transfers received at the Share Registrar, M/s Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7- Bank Square, Lahore at the close of business on 10-08-2010 will be treated in time for the purpose of above entitlement to the transferee (Members of Shaheen Cotton Mills Limited).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
 For Shahzad Textile Mills Limited


 COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 14/07/2010	
Received at: 9:20	Initial: L
Announcement at: 9:21	Initial: L

Corporate Consultant- KSE -P-2