



NOTICE

To: Chief Executive Officer Shahzad Textile Mills Limited

CC: • Executive Director (SMD) Securities and Exchange Commission of Pakistan
 • Managing Director Lahore Stock Exchange (G) Limited
 • Chief Executive Officer National Clearing Company of Pakistan Limited
 • CDS Elements Account Holders/ Participants/ Eligible Pledges/
 Investor Account Holders

From: Kamran Qazi
 CFO & Company Secretary

Date: August 31, 2010

Subject: **NOTICE OF REVOCATION OF CDS ELIGIBILITY OF ORDINARY SHARES OF SHAHEEN COTTON MILLS LIMITED**

This is to notify that the CDS Eligibility of Ordinary Shares of **Shaheen Cotton Mills Limited** ("SCML") had been revoked by CDC in accordance with Regulation 8C.1 of the CDC Regulations with effect from **August 30, 2010**, the date on which ordinary shares of **Shahzad Textile Mills Limited** were allotted / credited to the shareholders of SCML in accordance with the Scheme of Amalgamation sanctioned by the Honorable High Court of Lahore vide order dated May 31, 2010 in C.O. 3 of 2010.

Regards,

NOTE: Participant/Account Holders/Eligible Pledges/ Investor Account Holders are advised to check their respective Holdings if Ordinary Shares of Shahzad Textile Mills Limited credited therein are in accordance with the said Scheme of Amalgamation.