



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-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/SECP/14

Date: 06-11-2014

HOD (Enforcement),
Securities and Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
Blue Area,
Islamabad.

Re: Compliance Certificate – SRO 634(1)/2014 dated 10 July 2014

Dear Sir,

We are pleased to inform you that Company has complied with the requirements of SRO No. 634(1)/2014 dated 10 July, 2014 regarding placement of annual financial statements and related information on Company's website: www.shadahtextile.com.

It is declared that Annual Financial Statements, Reports and other information relating to the Company shall remain available on the website for at least next three years.

Yours truly,
For SHADAB TEXTILE MILLS LIMITED

(Mian Aamir Naseem)
Chief Executive Officer