

SHAHTAJ TEXTILE



NO. ACCITS/16

20th April, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

FAX NO. (021) 111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

FAX NO.(042) 3636-8485

SUBJECT:- **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday the 27th April, 2012 at 11.00 A.M. at the Head Office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to consider the un-audited Accounts of the Company for the quarter ended 31st March, 2012.

This is for your information and further action if any.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

Where quality & teamwork are a mind set

Shahtaj Textile Limited

Head Office: 19 Dockyard Road, West Wharf, P.O. Box 4700, Karachi-74000, Pakistan.
Tel: (92-21) 32313934, 32312834, 32310973 Fax: (92-21) 32205723

Registered Office: 100 B/3, M.M. Alam Road, Gulberg-III, Lahore: 54660, Pakistan Tel: (92-42) 35772991-3, Fax: (92-42) 35772999

Marketing Office: 02, Block-I, Johar Town, Lahore, Pakistan Tel: (92-42) 35313891-3 Fax: (92-42) 35313894

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhaji Phera,
Tel: (92-49) 4540130, 32, 4540133, 4540232, 4540234 Fax: (049) 4540031

E-mail: sales@shahtaj.com Website: www.shahtaj.com