



NO. ACCTTS/16

26th September, 2012

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

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 Wednesday, the 3rd October, 2012 at 11:30 A.M. at the Head Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider and approve the audited Financial Statements of the Company for the year ended 30th June, 2012.

This is for your information and action of any.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED

(MAHMOOD NAWAZ)
DIRECTOR



Where quality & teamwork are a mindset

Shah Taj Textile Limited

Head Office: 19-Dockyard Road, West Wharf, Karachi-74000, Pakistan. Tel: (92-21) 35313891-93 Fax: (92-21) 35313804
 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-L, Johar Town, Lahore. Pakistan. Tel: (92-42) 35313891-93 Fax: (92-42) 35313804
 Factory: 48 Km. Lahore/Multan Road, Shunian Industrial Estate, Bhai Pheru.
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