


SHAHTAJ TEXTILE

NO. SECT:/22

3rd October, 2012

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

FAX NO.111-573-329

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

FAX NO.(042) 3636-8485

SUBJECT:- NOTICE

Dear Sir,

We are pleased to enclose herewith for your record and reference a Draft Notice of 23rd Annual General Meeting of our company which is to be published in newspapers on 9th October, 2012.

Please acknowledge receipt.

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED



(MAHMOOD NAWAZ)
Director

Encl:-As above.

Where quality & teamwork are a mind set

Shahtaj Textile Limited

Head Office: 19 Dockyard Road, West Wharf, P.O. Box 4766, Karachi-74000, Pakistan.
Tel: (92-21) 32313934-8, 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: 27-C, Abdalian, Cooperative Housing Society Ltd., Lahore-54670, Pakistan Tel: (92-42) 35301596-99, 35313891-92, Fax: (92-42) 35301594

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru.
Tel: (92-49) 4540430-32, 4540133, 4540232, 4540234 Fax: (049) 4540031

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