



NO. ACCITS/16

30th November, 2012

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

FAX NO.111-573-329

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

FAX NO.(042) 3636-8485

SUBJECT:-DESPATCH OF DIVIDEND WARRANTS

Dear Sir,

We are pleased to confirm that the Dividend Warrants in respect of our 14th Dividend @ 35% today have been dispatched to the shareholders by registered post.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTTI)
Company Secretary

Where quality & teamwork are a mind set

Shahtaj Textile Limited

Head Office: 19 Dockyard Road, West Wharf, P.O. Box 4/66, 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, Abdallah Cooperative Housing Society Ltd., Lahore-54570, Pakistan Tel:-(92-42) 35301596-99, 35313891-92. Fax: (92-42) 35301594

Factory: 46 KM 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