



NO. ACCTS/16

15th February, 2013

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:- BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held on Friday, the 22nd February, 2013 at 12.00 Noon at Head Office of the company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi to consider the un-audited Accounts of the Company for the half year ended 31st December, 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 4766, Karachi-74000, Pakistan.

Tel: (92-21) 32313934-6, 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 L, Jehan Town, Lahore, Pakistan. Tel: (92-42) 35313891-93 Fax: (92-42) 35313894

Factory: 46 K.M. Lahore/Multan Road, Ghunian Industrial Estate, Bhai Pheru.

Tel: (92-49) 4540430-32, 4540133, 4540232, 4540234 Fax: (049) 4540031

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