


**SHAHTAJ TEXTILE**

NO. ACCTTS/16

19<sup>th</sup> April, 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 26<sup>th</sup> April, 2013 at 11.00 A.M. 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 quarter ended 31<sup>st</sup> March, 2013.

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) 32313934-8, 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, Lahore-54570, Pakistan.

Tel: (92-42) 35301596-97, 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: (92-49) 4540031

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