



NO. SECT:/22

30<sup>th</sup> September, 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:- NOTICE**

Dear Sir,

We are pleased to enclose herewith for your record and reference a Draft Notice of 24<sup>th</sup> Annual General Meeting of our company which is to be published in newspapers on 9<sup>th</sup> October, 2013.

Please acknowledge receipt.

Yours faithfully,  
for SHAHTAJ TEXTILE LIMITED



(JAMIL AHMAD BUTT)  
Company Secretary

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) 32313934-6, 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:** 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

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