



NO. ACCTTS/16

21<sup>st</sup> October, 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-Diwan-e-Iqbal  
Lahore.

FAX NO.(042) 3636-8485

**SUBJECT:-BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 25<sup>th</sup> October, 2013 at 11:00 A.M. at the Head Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider and approve the un-audited Financial Statements of the Company for the Quarter ended 30<sup>th</sup> September, 2013.

This is for your information and action of any.

Thanking you,

Yours faithfully,  
for SHAHTAJA 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) 32313834-8, 32312834, 32310973 Fax: (92 21) 32205723

Registered Office: 100-B/3, M.M. Alam Road, Gulberg-III, Lahore-64660, 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, Bhal Pheru.

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

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