



NO. ACCITS/16

20<sup>th</sup> April, 2015

✓ The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

FAX NO. 111-573-329

The General Manager  
Lahore Stock Exchange Limited  
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 Monday, the 20<sup>th</sup> April, 2015 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, 2015.

This is for your information and further action if any.

Thanking you,

Yours faithfully,  
for SHAHTAJ TEXTILE LIMITED

  
(JAMIL AHMAD BUTTI)  
Company Secretary

Where quality & teamwork are a mindset

**Shahtaj Textile Limited**

Head Office: 19 Dockyard Road, West Wharf, P.O. Box 4700, Karachi-74000, Pakistan.

Tel. (92-21) 33313034, 33312834, 33310073 Fax: (92-21) 32205723

Registered Office: 27-A, Abdalan Cooperative Housing Society, Lahore-54570, Pakistan.  
Tel. (92-42) 35301596-97, 35313891-92. Fax: (92-42) 35301594 E-mail: jamilbuti@shahtaj.com

Factory: 46 K.M. Lahore/Multan Road, Chaman Industrial Estate, Blue Front.  
Tel. (92-49) 4540429-32, 4540133, Fax: (92-49) 4540031

Marketing Office: 27-C, Abdalan Cooperative Housing Society, Lahore-54570, Pakistan.  
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