



NO. ACCTTS/16

20th 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

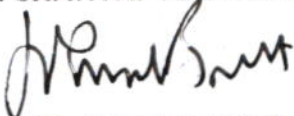
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held on Monday, the 27th 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 31st March, 2015.

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: 02, Block-L, Johar Town, Lahore. Pakistan. Tel: (92-42) 35313891-93 Fax: (92-42) 35313894

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

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

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



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Stock Exchange Road,
Karachi.

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The General Manager
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

FAX NO.(042) 3636-8485

SUBJECT:- CLOSED PERIOD


Dear Sir,

We hereby intimate you that period from 20th April, 2015 to 27th April, 2015 will be a closed period in terms of Proviso to Regulation No. 35 (xxiii) of the Code of Corporate Governance.

Directors are also being informed accordingly.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

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Shahtaj Textile Limited

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Registered Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.

Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594 E-mail: jamilbutt@shahtaj.com

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

Tel: (92-49) 4540429-32, 4540133, Fax: (92-49) 4540031

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

Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594

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