



# SHAHTAJ TEXTILE LIMITED

Shahnawaz Building 19-Dockyard Road, West Wharf Karachi PAKISTAN  
Tel:32312834-32313934-38, Telex. 44550 SAHA Fax:32310623-32205723  
Email:jamilbutt@shahtajtextile.com Website:shahtajtextile.com,shahtaj.com

Post-ID: 067308  
July 8, 2015, 11:53:15

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Change of CFO**

Dear Sir,

We have to inform you that Mr. Jamil Ahmad Butt S/o Mr. Abdul Rahim (Late), CFO has/have ceased to be the CFO of the Company w.e.f. 01/07/2015 and Mr. Amir Ahmed S/o Mr. Nasir Ahmed has/have been appointed as CFO.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,