



# 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: 069616  
September 22, 2015, 10:34:35

**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: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/09/2015 at 03:00 PM, at Karachi to consider the Annual Accounts for the period ended June, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/09/2015 to 29/09/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,