



# SHAHTAJ TEXTILE LIMITED

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Post-ID: 069900  
September 29, 2015, 15:27:59

**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:** Meeting in Progress

Dear Sir,

We would like to inform you that Board of Director' meeting commenced at 03:00 PM today still in progress and therefore shall communicate the results tomorrow 30th September, 2015 between 09:00 - 09:30 AM as prescribed.

Yours Sincerely,