

SHAHTAJ TEXTILE LIMITED

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Post-ID: 073462
November 27, 2015, 15:22:47

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: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 2.5 per share, i.e. 25% for the year ended 30-06-2015 have been dispatched to the shareholders by registered post or through courier service on 27/11/2015.

Yours Sincerely,