



NO. ACCTTS/16

17th December, 2015

The Secretary
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

FAX NO.(021) 32462640
By PUCAR

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

FAX NO.(042) 3636-8485
By PUCAR

SUBJECT:- CHANGE OF SHARE REGISTRAR/TRANSFER AGENT

Dear Sir,

We write to inform you that the Company has appointed M/S. JWAFFS REGISTRAR SERVICES (PVT) LTD, share Registrar / Transfer agent with effect from 21st December, 2015 in place of Evolution Factor (Private) Limited.

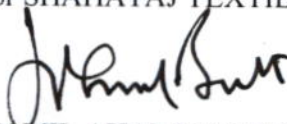
Contact details of the appointed Share Registrar / Transfer Agent are as under:

M/S. JWAFFS REGISTRAR SERVICES (PVT) LIMITED
407-408, Al-Ameera Centre,
Sharah-e-Iraq, Saddar,
Karachi
Phone : + 92 -21 – 35662023 / 24
Fax : + 92 -21 – 35221192
Email : jwaffs@live.com, info@jwaffs.com

We request you to kindly note this information and communicate to all members of your Exchange.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHAMD 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: 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
E-mail: sales@shahtaj.com Website: www.shahtaj.com