



NO. ACCTTS/16

17th February, 2017

The General Manager,
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road,
Karachi.

SUBJECT:-BOARD MEETING

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Friday, the 24th February, 2017 at 11:00 AM at the Head Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider and approve the un-audited Financial Statements of the Company for the Half Year ended 31st December, 2016.

This is for your information and action if any.

Thanking you,

Yours faithfully,
for SHAHTAJA TEXTILE LIMITED


(JAMIL AHMAD 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.

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E-mail: sales@shahtaj.com Website: www.shahtaj.com



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Stock Exchange Road,
Karachi.

SUBJECT:-CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 17th February, 2017 to 24th February, 2017 will be a closed period in terms of Clause 5.19.15 of the PSX Rule Book.

All concerned Directors are also being informed accordingly.

Thanking you,

Yours faithfully,
for SHAHTAJA TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

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