



NO. ACCTTS/16

20<sup>th</sup> April, 2017

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

**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 Thursday, the 27<sup>th</sup> April, 2017 at 03:30 P.M. at the Head Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider the un-audited Accounts of the Company for the quarter ended 31<sup>st</sup> March, 2017.

This is for your information and action of any.

Thanking you,

Yours faithfully,  
for SHAHTAJ TEXTILE LIMITED

(JAMIL AHMAD BUTT)  
Company Secretary

Where quality & teamwork are a mind set

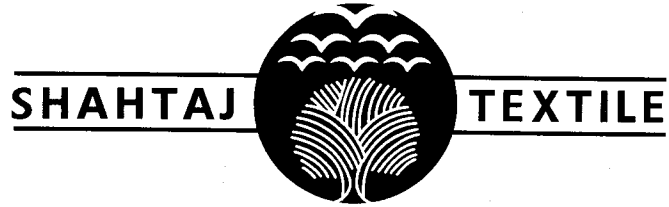
**Shahtaj Textile Limited**

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



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

**SUBJECT:- CLOSED PERIOD**

Dear Sir,

We hereby intimate you that with effect from 20<sup>th</sup> April, 2017 to 27<sup>th</sup> April, 2017 will be a closed period in terms of Clause 5.19.15 of the PSX Rule Book.

Directors are also being informed accordingly.

Thanking you,

Yours faithfully,  
for SHAHTAJ TEXTILE LIMITED

  
(JAMIL AHMAD BUTT)  
Company Secretary

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