



NO. ACCTTS/16

6th October, 2017

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

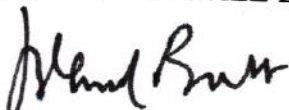
SUBJECT:- NOTICE TO THE SHAREHOLDERS TO FILE CLAIMS FOR UNCLAIMED SHARES / UN PAID DIVIDENDS

Dear Sir,

Pursuant to the provisions of Section 244 of the Companies Act 2017, all companies are required to surrender to SECP, Bonus shares/dividends which remain uncollected / unpaid for over three years, after completing the noticing requirements. Shareholders are hereby advised to contact our shares Registrar for uncollected shares / dividend. A letter is attached for distribution amongst members.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

Encls:-As above

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: 100-B/3, M.M. Alam Road, Gulberg-III, Lahore-54660, Pakistan. Tel: (92-42) 35772991-3, Fax: (92-42) 35772999

Marketing Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.

Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru.

Tel: (92-49) 4540430-32, 4540133, 4540232, 4540234, Fax: (92-49) 4540031

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



Our Ref. SECT/22

26th September, 2017

Dear Shareholder,

By Register Post

**NOTICE TO THE SHAREHOLDERS TO FILE CLAIMS
FOR UNCLAIMED SHARES / UNPAID DIVIDENDS**

As per the provisions of Section 244 of the Companies Act 2017, companies are required to surrender to the Federal Government / Securities and Exchange Commission of Pakistan (SECP) such sums of unpaid dividend / physical shares which have remained unclaimed or unpaid for over 3 years from the date these were due and payable after giving a 90 days notice to the shareholders to file their claims for the same.

Company is therefore pleased to give hereby notice to file claims (if any) within 90 days from the date of this letter to the Company's Registered office or to Company's Shares Registrar at the following address:

M/s. JWAFS Registrar Services (PVT.) Ltd.,
407-408, Al Ameera Centre,
Shahrah-e-Iraq, Saddar,
Karachi.
Phone No. 021-35662023 – 24
Fax No. 021-35221192
Cell No. 0306-2447356 (Mr. Javaid)
E-mail : Jwaffs@live.com, Infor@jwaffs.com

In case of non-receipt of claims within the specified period the Company shall, after giving a final notice in the newspapers, proceed to deposit unclaimed amounts with the Federal Government and to deliver unclaimed shares to Securities and Exchange Commission of Pakistan, pursuant to sub Section 2 of Section 244 of the Companies Act 2017.

You are requested to take appropriate action urgently.

Yours faithfully,
For Shahtaj Textile Limited

(JAMIL AHMAD BUTT)
Company Secretary