

NO. ACCTTS/16

23rd October, 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 Monday, the 30th October, 2017 at 03:00 PM 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 Quarter ended 30th September, 2017.

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, 32310623

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

Tel: (92-42) 35301596-99, 35313891-92, Fax: (92-42) 35301594 E-mail: jamilbutt@shahtaj.com

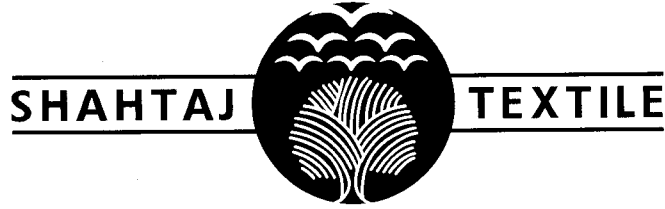
Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru.

Tel: (92-49) 4540429-32, 4540232, 4540133, 4540234 Fax: (92-49) 4540031

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

Tel: (92-42) 35301596-99, 35313891-92, Fax: (92-42) 35301594

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



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

SUBJECT:-CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 23rd October, 2017 to 30th October, 2017 will be a closed period in terms of Clause 5.19.15 of the PSX Rule Book.

All concerned and Directors are also being informed accordingly.

Thanking you,

Yours faithfully,
for SHAHTAJA TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

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