



NO. ACCTTS/16

21<sup>st</sup> February, 2018

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 Wednesday, the 28<sup>th</sup> February, 2018 at 11:30 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 31<sup>st</sup> December, 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  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

**SUBJECT:-CLOSED PERIOD**


Dear Sir,

We hereby intimate you that starting from 21<sup>st</sup> February, 2018 to 28<sup>th</sup> February, 2018 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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