



NO. ACCTTS/16

20th September, 2019

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 27th September, 2019 at 11.00 A.M. at the Head Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider and approve the audited Financial Statements of the Company for the year ended 30th June, 2019 for declaration of any entitlement.

This is for your information and action of any.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED


(M. NAEEM)
Director

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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Pakistan Stock Exchange
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Stock Exchange Road,
Karachi.

SUBJECT:- CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 20th September, 2019 to 27th September, 2019 will be a closed period as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED

(M. NAEEM)
Director

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