



NO. ACCITS/16

16<sup>th</sup> October, 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 Wednesday, the ~~23<sup>rd</sup>~~ 23<sup>rd</sup> October, 2019 at 11:00 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 Quarter ended 30<sup>th</sup> September, 2019.

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 & 32312824 32310973 Fax:(92-21) 32206723

Registered Office: 27-C, Al-Baqar Cooperative Housing Society, Lahore 54570, Pakistan.  
Tel: (92-42) 35301598-97, 35313691-92, Fax: (92-42) 35301594 E-mail: jamibutt@shahtaj.com

Factory: 48 K.M. Lahore/Multan Road, Chunan Industrial Estate, Bha. Phera.  
Tel:(92-49) 45404291-92, 4540135, Fax:(92-49) 4540131

Marketing Office: 27-C, Abdalan Cooperative Housing Society, Lahore 54570, Pakistan.  
Tel: (92-42) 35301598-97 35313691-92 Fax: (92-42) 35301594

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



NO. ACCTTS/16

16<sup>th</sup> October, 2019

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 16<sup>th</sup> October, 2019 to 23<sup>rd</sup> October, 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 SHAHTAJA TEXTILE LIMITED

(JAMIL AHMAD BUTT)  
Company Secretary

**W h e r e   q u a l i t y   &   t e a m w o r k   a r e   a   m i n d   s e t**

**Shahtaj Textile Limited**

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