



NO. ACCTS/16

4<sup>th</sup> June, 2020

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

**SUBJECT:- BOARD MEETING- APPOINTMENT OF DIRECTOR**

Dear Sir,

The meeting is adjourned to an emergent meeting to be held tomorrow, 5<sup>th</sup> June, 2020 at 11:00 AM with the same agenda.

Thanking you,

Yours faithfully,  
for SHAHTAJ TEXTILE LIMITED

(JAMIL AHMAD BUTT)  
Company Secretary

Where quality & teamwork are a mind set

**Shahtaj Textile Limited**

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

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

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