



NO. ACCTTS/16

21<sup>st</sup> September, 2020

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 28<sup>th</sup> September, 2020 at 12.00 Noon 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 30<sup>th</sup> June, 2019 for declaration of any entitlement.

This is for your information and action of any.

Thanking you,

Yours faithfully,  
for SHAHTAJ 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

**Registered Office:** 27-C, Abdalan Cooperative Housing Society, Lahore-54570, Pakistan.  
Tel: (92-42) 35301596-97, 35313891-92 Fax: (92-42) 35301594 E-mail: jamilbutt@shahtaj.com

**Factory:** 46 K.M. Lahore-Multan Road, Chuhian Industrial Estate, Bhai Pheru  
Tel: (92-49) 4540429-32, 4540133, Fax: (92-49) 4540031

**Marketing Office:** 27-C, Abdalan Cooperative Housing Society, Lahore-54570, Pakistan.  
Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594

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



NO. ACCTTS/16

21<sup>st</sup> September, 2020

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 21<sup>st</sup> September, 2020 to 28<sup>th</sup> September, 2020 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

  
(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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