



SHAHTAJ TEXTILE LIMITED

Shahnawaz Building 19-Dockyard Road, West Wharf Karachi

Tel: 32312834-32313934-38, Fax: 32310623-32205723

Email: jamilbutt@shahtaj.com Website: www.shahtaj.com

PostID: 229570

April 22, 2024, 12:16:45

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-04-29 at 12:00, at Karachi to consider the Quarterly Financial Results for the period ended 2024-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2024-04-22 to 2024-04-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,