



NO. ACCTTS/16

14th February, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi.

FAX NO.111-573-329

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

FAX NO.(042) 3636-8485

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 Friday, the 21st February, 2014 at 11:30 A.M. at the Head Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider and approve the Financial Statements of the Company for the Half Year ended 31st December, 2014.

This is for your information and action of any.

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

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: 100-B/3, M.M. Alam Road, Gulberg-III, Lahore-54660, Pakistan. Tel: (92-42) 35772991-3, Fax: (92-42) 35772999

Marketing Office: 02, Block-I, Johar Town, Lahore, Pakistan. Tel: (92 42) 35313891-93 Fax: (92-42) 35313894

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

Tel: (92 49) 4540430-32, 4540133, 4540232, 4540234 Fax: (049) 4540031

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