


**SHAHTAJ TEXTILE**

Our Ref. No. SECT/2

April 18, 2014

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

Fax # 32420825 ✓  
111-573-329

The General Manager,  
Lahore Stock Exchange Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore

Fax # 042-36368485

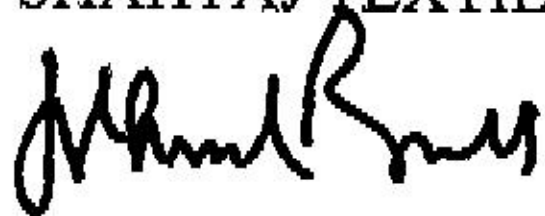
Subject: BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday the 25<sup>th</sup> April, 2014 at 11.00 A.M. at the Head office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to consider the un-audited Accounts of the Company for nine months period ended on 31<sup>st</sup> March, 2014.

This is for your information and further action, if any.

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

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

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru.  
Tel: (92-49) 4540430-32, 4540133, 4540232, 4540234, Fax: (92-49) 4540031

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