



NO. ACCTTS/16

20<sup>th</sup> October, 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 Monday, the 27<sup>th</sup> October, 2014 at 03:30 P.M. at the Head Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider and approve the un-audited Financial Statements of the Company for the Quarter ended 30<sup>th</sup> September, 2014.

This is for your information and action of any.

Thanking you,

Yours faithfully,  
for SHAHTAJA 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) 32313034-8, 32312834, 32310973 Fax: (92-21) 32205723

**Registered Office:** 27-C, Abdalian 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/Mullan Road, Chunian Industrial Estate, Bhai Pheru.  
Tel: (92-49) 4540429-32, 4540133, Fax: (92-49) 4540031

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

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