



NO.SECT:/22

4th October, 2008

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

The Secretary,
Lahore Stock Exchange (Guarantee) Ltd.,
19, Khababan-e-Aiwan-e-Iqbal,
P.O. Box 1315,
Lahore-54000.

SUBJECT:- BOOKS CLOSURE


Dear Sir,

This refers to Listing Regulations No.14(1).

The Share Transfer Book of the company will be closed from 20th October to 1st November, 2008 (both days inclusive). Transfers received at Company's Share Registrar M/s. Corporate Support Services (Pvt) Ltd., 407 & 408, 4th Floor, Al-Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi at the close of business on 18th October, 2008 will be treated in time.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

Where quality & teamwork are a mind set

SHAHTAJ TEXTILE LIMITED

E-mail: sales@shahtaj.com / website: www.shahtaj.com

Head Office (Karachi): 15 Dockyard Road, West Area, P.O. Box 4780 Karachi-74000 Pakistan
Tel: (92-21) 2313534-8, 2312894, 2310973 Fax: (92-21) 2205723

Marketing Office (Lahore): 59/1, D Model Town, Lahore, Pakistan, Tel: (92-42) 3565399-41, 3555910 Fax: (92-42) 3331102
Registrar's Office (Lahore): 110-80, V.V. Aram Road, Bulsar, Lahore-54500 Pakistan,
Tel: (92-42) 377211-4, Fax: 377-42, 3772993

Customer Service (Lahore): Water Road, Chakri, Lahore, Pakistan, Tel: (92-42) 3335111, Fax: (92-42) 3335300