



NO.SECT:/22

6th October, 2008

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

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


SUBJECT:- NOTICE

Dear Sir,

We are pleased to enclose herewith for your record and reference a Draft Notice of 19th Annual General Meeting of our company which is to be published in newspapers on 9th October, 2008.

Please acknowledge receipt.

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

Encl:-As above.

08 OCT 2008

Where quality & teamwork are a mind set

SHAHTAJ TEXTILE LIMITED

Export Division (Bangladesh) 2/F, Yeshovar Road, Dhaka

General Manager, Karachi Stock Exchange (Guarantee) Ltd., P.O. Box 1315, Lahore-54000

Phone: 3512345-6 Fax: 3512345-7

www.shahtajtextile.com