



NO.ACCTTS/16

28th October, 2008

1. The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi.
2. The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

UAN FAX NO. 111-573-329

UAN FAX NO. 042-111-441-441

SUBJECT: -UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30.09.2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held today the 28th October, 2008 at 12.00 Noon at Head Office of the Company have not recommended any Cash Dividend or any other benefit.

The financial results of the company for the 1st quarter ended September 30, 2008 are as under:

	Quarter Ended	
	September 30, 2008 Rupees	September 30, 2007 Rupees
Sales - net	638,129,561	445,111,580
Cost of goods sold	(590,689,417)	(406,722,621)
Gross Profit	47,440,144	38,388,959
Net Income from Trading	128,060	919,899
Other operating Income	6,575,295	1,912,050
	54,143,499	41,220,908
Operating Expenses		
Distribution	8,705,018	7,595,155
Administrative	8,454,617	6,910,245
Others	430,009	847,762
	(17,589,644)	(15,353,162)
	36,553,855	25,867,746
Finance Cost	(30,751,844)	(14,429,379)
Profit before taxation	5,802,011	11,438,367
Taxation	(1,361,494)	(2,296,328)
Net Profit after taxation	4,440,517	9,142,039
Earnings per share	0.46	0.94

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SHAHTAJ TEXTILE LIMITED

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

Head Office (Karachi): 19 Dockyard Road, West Wharf, P.O. Box 4766, Karachi-74000, Pakistan.

Tel: (92-21) 2313934-8, 2312834, 2310973 Fax: (92-21) 2205723

Marketing Office (Lahore): 98/II, D Model Town, Lahore, Pakistan. Tel: (92-42) 5856339-41, 5853910 Fax: (92-42) 5881102

Registered Office (Lahore): 100-B/3, M.M. Alam Road, Gulberg-III, Lahore-54660, Pakistan.

Tel: (92-42) 5772991-3, Fax: (92-42) 5772999

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru. Tel: (92-42) 5833875, 7541010, 7351302
Fax: (049) 4540031