

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-7951****N O T I C E****December 15, 2008**

Reproduced hereunder letter received from **SHAHTAJ TEXTILE LIMITED** for information of members of the Exchange.



SHAHTAJ TEXTILE

NO. SECT/9

December 12, 2008

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

FAX NO. 2410825

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

FAX #. 042-111-441-441

Subject: HOLDING OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

We wish to convene an Extra Ordinary General Meeting of our Company for Election of Directors on Monday, 5th January, 2009 at 11.30 A.M. at our Registered Office situated at 100-B/3, M.M. Alam Road, Gulberg-III, Lahore.

Kindly confirm your agreement to this schedule.

Thanking you,

Yours faithfully,
For SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

P/2