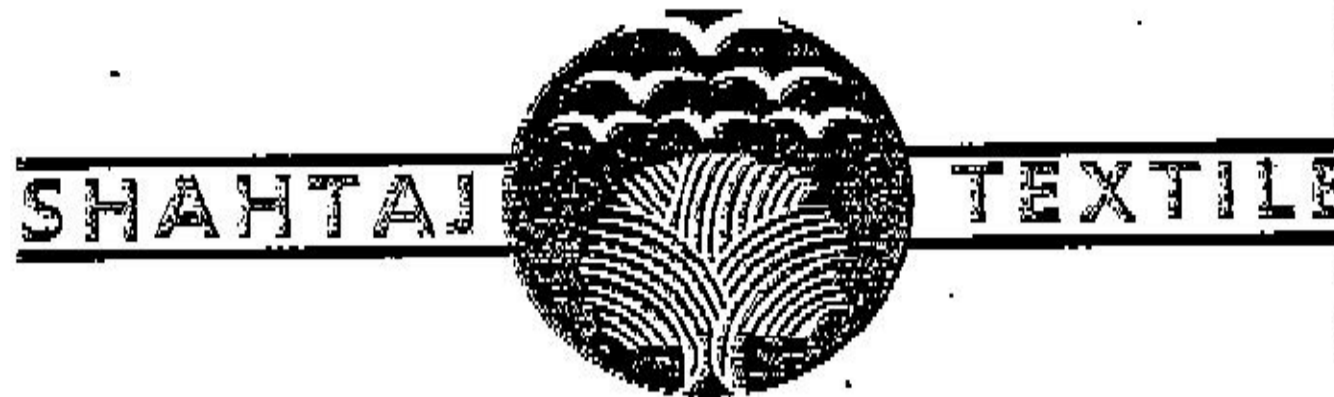


THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-8233****N O T I C E****December 31, 2008**

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



No..SECT:/9

24th December, 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, Khayaban-e-Aiwan-e-Iqbal
P.O. Box No.1315
Lahore.

SUBJECT:- NOTICE

Dear Sir,

We are pleased to enclose herewith for your record and reference a Draft Notice for Election of Directors of our company which is to be published in newspapers on 27th December, 2008.

Please acknowledge receipt.

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

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