

29th September, 2009

NO.ACCOUNTS/16

UAN FAX NO.111-573-329

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

UAN FAX NO.(042) 111-441-441

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

SUBJECT:-CLOSED PERIOD

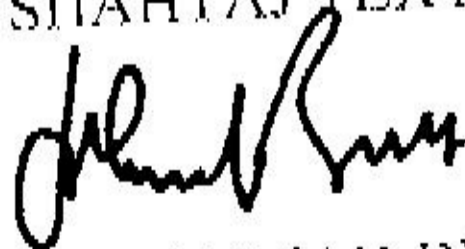
Dear Sir,

We hereby intimate you that period from 29th September to 6th October, 2009 will be a closed period in terms of Regulation No.37(xxvi) of the Code of Corporate Governance.

Directors are also being informed accordingly.

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): 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, 13 Model Town, Lahore, Pakistan. Tel: (92-42) 5855339-41, 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) 5833876, 7541010, 7351302

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