



NO.ACCTTS/16

6th October, 2009

FAX NO.111-573-329

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

FAX No.042-111-441-441

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

SUBJECT:- FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held today the 6th October, 2009 at 11.30 A.M., at Head Office of the Company, Shahnawaz Building, 19-Dockyard Road, West Wharf, Karachi, have recommended the following:

i) CASH DIVIDEND

A final Cash Dividend for the year ended 30.06.2009 @ Rs.2.00 per share i.e 20%.

The financial results of the company are as under:

	For the year ended 30.06.2009	For the year ended 30.06.2008 Restated
	Rupees	Rupees
Sales	2,424,338,100	1,974,484,180
Cost of goods sold	(2,153,858,376)	(1,845,348,883)
Gross Profit	270,479,724	129,135,297
Other operating income	24,893,548	23,982,428
	295,373,272	153,117,725
Distribution Cost	(26,128,368)	(29,854,034)
Administrative expenses	(38,163,679)	(31,805,719)
Other operating expenses	(77,845,702)	(1,155,663)
Finance COST	(102,803,351)	(74,709,223)
	(244,941,100)	(137,524,639)
Profit before taxation	50,432,172	15,593,086
Taxation	(11,545,503)	(15,938,624)
Profit for the year	38,886,669	(345,538)
Earnings per share - basic and diluted	4.03	(0.04)

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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 4700, Karachi-74000, Pakistan.

Tel: (92 21) 2310934-8, 2312834, 2310973 Fax: (92 21) 2205723

Marketing Office (Lahore): 98/II, D 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, Chumra Industrial Estate, Bhai Pheru. Tel:(92-42) 5833875, 7541010, 7351302

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