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NO. SECT/22

7th October, 2009

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

The General Manager,  
Lahore Stock Exchange (Guarantee) Ltd.,  
19, Khababan-e-Aiwan-e-Iqbal,  
P.O. Box 1315,  
Lahore-54000.

SUBJECT:- NOTICE

Dear Sir,

We are pleased to enclose herewith for your record and reference a Draft Notice of 20<sup>th</sup> Annual General Meeting of our company which is to be published in newspapers on 10<sup>th</sup> October, 2009.

Please acknowledge receipt.

Yours faithfully,  
for SHAHTAJ TEXTILE LIMITED

  
(JAMIL AHMAD BUTTI)  
Company Secretary

Encls:- As above.

Where quality & teamwork are a mind set

**SHAHTAJ TEXTILE LIMITED**

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

Head Office (Karachi): 10 Dockyard Road, West Wharf, P.O. Box 4766, Karachi 74000, Pakistan.

Tel: (92-21) 2313034-8, 2312834, 2310973 Fax: (92-21) 2205723

Marketing Office (Lahore): 98/11, D Model Town, Lahore, Pakistan. Tel: (92-42) 5855339-41, 5853910 Fax: (92-42) 5881102

Registered Office (Lahore): 100-13/3, 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, Chunan Industrial Estate, Bhai Phera, Tel: (92-42) 5833875, 7541010, 7351302

Fax: (049) 4540031