

NO.SECT./22

7th October, 2009

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

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

SUBJECT:- BOOK CLOSURE


Dear Sir,

This refers to Listing Regulation No.14(1).

The Share Transfer Book of the company will be closed from 19th to 31st October, 2009 (both days inclusive). Transfers received at Company's Share Registrar M/s Corporate Support Services (Pvt) Ltd., 407 & 408, 4th Floor, Al-Ameera Centre, Shahr-e-Iraq, Saddar, Karachi at the close of business on 18th October, 2009 will be treated in time.

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) 2313984-6, 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, Chunsan Industrial Estate, Dhar Pheru Tel:(92-42) 5833875, 7541010, 7351302
Fax: (049) 4540031