



NO.ACCTS/16

16th October, 2009

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

UAN FAX NO 111-573 329

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

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

SUBJECT:-BOARD MEETING

Dear Sir,

A meeting of the Board of Directors of the company will be held on Friday the 23rd October, 2009 at 11.30 A.M. at Head Office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to consider and approve the un-audited Financial Statements of the company for the quarter ended 30th September, 2009.

This is for your information and action if any.

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

W h e r e q u a l i t y & t e a m w o r k a r e a m i n d s e t

SHAHTAJ TEXTILE LIMITED

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

Head Office (Karachi): 19 Dockyard Road, West Wharf, P.O. Box 4768, Karachi 74000, Pakistan.

Tel: (92-21) 2313934-8, 2312834, 2310973 Fax: (92-21) 2205722

Marketing Office (Lahore): 98/II, D Model Town, Lahore, Pakistan. Tel: (92-42) 5855330-41, 5853910 Fax: (92-42) 5881102

Registered Office (Lahore): 100-B/3, M.M. Alam Road, Gulberg III, Lahore-54060, Pakistan.

Tel: (92-42) 5772991-3, Fax: (92-42) 5772999

Factory: 46 K.M. Lahore/Multan Road, Chunan Industrial Estate, Bhai Phero. Tel: (92-42) 5833875, 7541010, 7361302

Fax: (049) 4540031