

NO. ACC/TTS/16

17th February, 2010

FAX NO.111-573-329

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

FAX NO.(042) 111-441-441

The General Manager  
Lahore Stock Exchange (Guarantee) Ltd.  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore.

**SUBJECT:-BOARD MEETING**

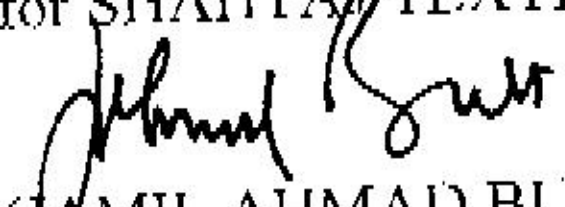
Dear Sir,

A meeting of the Board of Directors of the company will be held on Wednesday the 24<sup>th</sup> February, 2010 at 11.30 A.M. at Head Office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to consider and approve the Financial Statements of the Company for the Half Year ended 31<sup>st</sup> December, 2009 with limited audit review by the Auditors.

This is for your information and action of any.

Thanking you,

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 4766, Karachi 74000, Pakistan  
Tel: (92 21) 2212834-8, 2012834, 2010973 Fax: (92 21) 2205723

Marketing Office (Lahore): 18/II D Model Town, Lahore, Pakistan. Tel: (92 42) 5865339-41, 5863910 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: 45 K.M. Lahore-Multan Road, Chaman Industrial Estate, Bhai Phoru, Tel:(92-42) 5833875, 7541010, 7351302  
Fax: (049) 4540031