



NO. ACCTTS/16

15th April, 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 Thursday the 22nd April, 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 un-audited Financial Statements of the Company for the quarter ended 31st March, 2010.

This is for your information and action of any.

Thanking you,

Yours faithfully,  
for SHAHTAJ TEXTILE LIMITED

  
(JAMIL AHMAD BUTT)  
Company Secretary

Where quality & teamwork are a mind set

**Shahtaj Textile Limited**

Head Office: 19 Dockyard Road, West Wharf, P.O. Box 4766, Karachi-74000, Pakistan.

Tel: (92-21) 32313031-8, 32312834, 32310973 Fax: (92-21) 32205723

Registered Office: 100/113, J.I.M. Alam Road, Guberg-II, Lahore-54650, Pakistan, Tel: (92-42) 35772991-3, Fax: (92-42) 35772999

Marketing Office: 10/11 Model Town, Lahore, Pakistan, Tel: (92-42) 35856339-41, 35853910 Fax: (92-42) 35881102

Factory: 46 K.M. Lahore/Multan Road, Chumian Industrial Estate, Bhar Pheru.

Tel: (92-42) 35833875, 37541010, 37351302 Fax: (049) 4540031

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