



NO. ACCTTS/16

21st September, 2010

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

FAX NO.111-573-329

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

FAX NO.(042) 111-441-441

**SUBJECT:-BOARD MEETING**

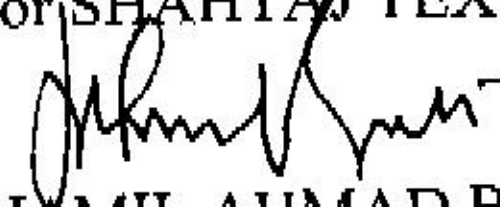
Dear Sir,

A meeting of the Board of Directors of the company will be held on Tuesday the 28th September, 2010 at 12.00 Noon at Head Office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to consider and approve the audited Financial Statements of the Company for the year ended 30th June, 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) 32310034-6, 32312834, 32310973 Fax: (92-21) 32205723

Registered Office: 106-193, N.M. Azam Road, Gulberg-III, Lahore-54000, Pakistan, Tel: (92-42) 35772991-3, Fax: (92-42) 35772993

Marketing Office: OS/117 Model Town, Lahore, Pakistan, Tel: (92-42) 35835339-41, 35853910 Fax: (92-42) 35881102

Factory: 48 K.M. Lahore/Multan Road, Chusian Industrial Estate, Bhai Pheru.

Tel: (92-42) 35833375, 37541010, 37351302 Fax: (92-42) 4540031

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