


**SHAHTAJ TEXTILE**

NO. SECT:/22

29th September, 2010

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

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

**SUBJECT:-NOTICE**

Dear Sir,

We are pleased to enclose herewith for your record and reference a Draft Notice of 21st Annual General Meeting of our company which is to be published in newspapers on 8th October, 2010.

Please acknowledge receipt.

Yours faithfully,  
for SHAHTAJ TEXTILE LIMITED

  
(JAMIL AHMAD BUTT)  
Company Secretary

Encl:-As above.



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) 32313934-8, 32312834, 32310973 Fax: (92-21) 32205723

Registered Office: 100-B/3, M.M. Alam Road, Gulberg-III, Lahore-54660, Pakistan. Tel: (92-42) 35772991-3, Fax: (92-42) 35772999

Marketing Office: 98/II, D Model Town, Lahore, Pakistan. Tel: (92-42) 35855339-41, 35853910 Fax: (92-42) 35881102

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru.

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

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