



NO. ACCTTS/16

20th October, 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 Wednesday the 27th October, 2010 at 3.00 P.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, 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) 52313934 & 32212834, 32210973 Fax: (92-21) 32205723

Registered Office: (92-42) M.M. Alam Road, Guberg 19, Lahore 54660, Pakistan, Tel: (92-42) 35772997-3, Fax: (92-42) 35772999

Marketing Office: 99-B D Model Town, Lahore, Pakistan, Tel: (92-42) 35855339-41, 35853910 Fax: (92-42) 35881102

Factory: 46 K.M. Lahore, Militan Road, Changan Industrial Estate, Bhai Pheru.

Tel: (92-42) 35812875, 37511010, 37351302 Fax: (042) 4540031

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