



NO. ACCTTS/16

27th 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,

This refers to our Notice of Meeting of Board of Directors of even number dated 20th October, 2010.

The Meeting of the Board of Directors of the company is still in progress.

The required information, therefore, will be conveyed on next working day i.e. Thursday the 28th October, 2010.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED

Jamil Ahmad Butt
(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

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

Tel: (92-21) 32213934-8, 32312834, 32310073 Fax: (92-21) 32205723

Registered Office: 100-9/3, P.M. Alam Road, Gulberg III, Lahore-54660, Pakistan, Tel: (92-42) 35772991-3, Fax: (92-42) 35772990

Marketing Office: 85, P.O. Model Town, Lahore, Pakistan, Tel: (92-42) 35855339-41, 35853910 Fax: (92-42) 35861102

Factory: 46 K.M. Lahore/Multan Road, Chusian Industrial Estate, Dhal Pheru.

Tel: (92-42) 35833675, 37541015, 37351302 Fax: (049) 4540031

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