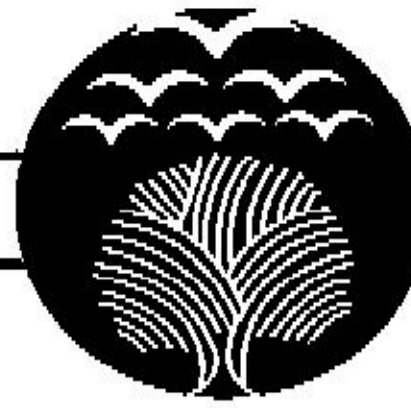


SHAHTAJ TEXTILE



NO.ACCTTS/16

27th October, 2010

FAX NO. 111-573-329

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

2. The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box 1315, Lahore.

FAX NO. (042) 111-441-441

SUBJECT: -UN-AUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30.09.2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held today the 27th October, 2010 at 3.00 P.M. at Head Office of the Company have not recommended any cash dividend or any other benefit.

The financial results of the company for the 1st quarter ended September 30, 2010 are as under:

	First Quarter ended	
	September 30, 2010 Rupees	September 30, 2009 Rupees
Sales	890,971,422	685,824,287
Cost of goods sold	(781,512,532)	(594,921,001)
Gross profit	109,458,890	90,903,286
Other operating income	8,233,490	2,061,358
Operating expenses	117,692,380	92,964,644
Distribution cost	(3,105,755)	(3,504,205)
Administrative expenses	(10,428,727)	(9,043,193)
Other operating expenses	(5,575,001)	(25,337,816)
Finance cost	(23,360,770)	(23,185,045)
	(42,470,253)	(61,070,259)
Profit before taxation	75,222,127	31,894,385
Taxation	(25,538,021)	(11,163,035)
Profit for the period	49,684,106	20,731,350
Earnings per share	5.14	2.15

We will be sending you 300 copies of printed un-audited Financial Statements for distribution amongst the members of the Exchange in due course of time.

Please acknowledge receipt.

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

Registered Office: 100-B/3, M.M. Alam Road, Gujberg-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