



NO. ACCTTS/10

17th February, 2011

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

FAX NO. 2410825

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 is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 24th February, 2011 at 11.30 A.M. at the Head Office of the company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi to consider the un-audited Accounts of the Company for the half year ended 31st December, 2010.

This is for your information and further action, if any.

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 4756, Karachi-74000, Pakistan.

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

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