



NO. ACCTTS/10

April 19, 2011

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

FAX NO. 32410825

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

FAX // 042-36368484-5

Subject: CLOSED PERIOD


Dear Sir,

We hereby intimate you that with effect from 19th April, 2011 to 26th April, 2011 will be a closed period in terms of Regulation No. 37(xxvi) of the Code of Corporate Governance.

Directors are also being informed accordingly.

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: 101 Linkyard Road, West Wharf, P.O. Box 4766, Karachi 74000, Pakistan.

Tel: (92-21) 32313034-8, 32312834, 32310973 Fax: (92-21) 32205723

Registered Office: 100 B/3, M.M. Alam Road, Colberg III, Lahore 54000, Pakistan. Tel: (92-42) 35772991-3, Fax: (92-42) 35772999