



NO. ACCTS/16

September 23, 2011

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

Fax # 111-573-329

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

Fax # 042-111-441-441

Subject:- BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday the 30th September, 2011 at 11.00 A.M. at the Head Office of the Company, Shahnawaz Building, 19-Dockyard Road, West Wharf, Karachi, to consider and approve the audited Financial Statements of the Company for the year ended 30th June, 2011.

This is for your information and action if 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) 323 10034-8, 32312884, 32310973 Fax: (92-21) 32205723

Registered Office: 100-B/3, M.M. Alam Road, Gulberg-II, Lahore-54660, Pakistan. Tel: (92-42) 35772991-3, Fax: (92-42) 35772999

Marketing Office: 102, Block L, Jinnah Town, Lahore, Pakistan. Tel: (92-42) 35313891-33 Fax: (92-42) 35313894

Factory: 46 K.M. Lahore/Multan Road, Chunan Industrial Estate, Bhan Pheru.

Tel: (92-42) 35833876, 37541010, (049) 4540133, 4540232 Fax: (049) 4540031

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