

SHAHTAJ TEXTILE



NO. SECT:/22

3rd October, 2011

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

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

SUBJECT:-BOOK CLOSURE


Dear Sir,

This refers to Listing Regulation No. 14(1).

The Share Transfer Book of the company will be closed from 24th October to 3rd November, 2011 (both days inclusive). Transfers received at Company's Share Registrar M/s. Corporate Support Services (Pvt) Ltd., 407 & 408, 4th Floor, Al-Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi at the close of business on 22nd October, 2011 will be treated in time.

Please acknowledge receipt.

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

Encl:-As above.



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, Gulberg-III, Lahore-54660, Pakistan. Tel: (92-42) 35772991-3, Fax: (92-42) 35772999

Marketing Office: 02, Block-L, Johar Town, Lahore, Pakistan. Tel: (92-42) 35313891-93 Fax: (92-42) 35313894

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru.
Tel: (92-42) 35833875, 37541010, (049) 4540133, 4540232 Fax: (049) 4540031

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