

NO. ACCTTS/16

29th November, 2011

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

FAX NO.111-573-329

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

FAX NO.(042) 3636-8485

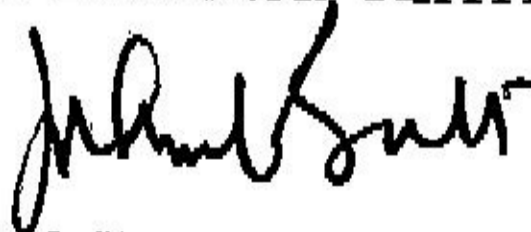
SUBJECT:-DESPATCH OF DIVIDEND WARRANTS

Dear Sir,

We are pleased to confirm that the Dividend Warrants in respect of 13th Dividend 2011 @ 60% have been dispatched to the shareholders by registered post on 28th November, 2011.

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) 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) 36313891-93 Fax: (92-42) 35313894

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru.
Tel: (92-42) 35833875, 37541010, (049) 4540133, 4540282 Fax: (049) 4540031
E-mail: sales@shahtaj.com Website: www.shahtaj.com