

NO.SECT/09

13th December, 2011

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

FAX NO.111-573-329

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

FAX NO.(042) 3636-8485

SUBJECT:- BOOK CLOSURE

Dear Sir,

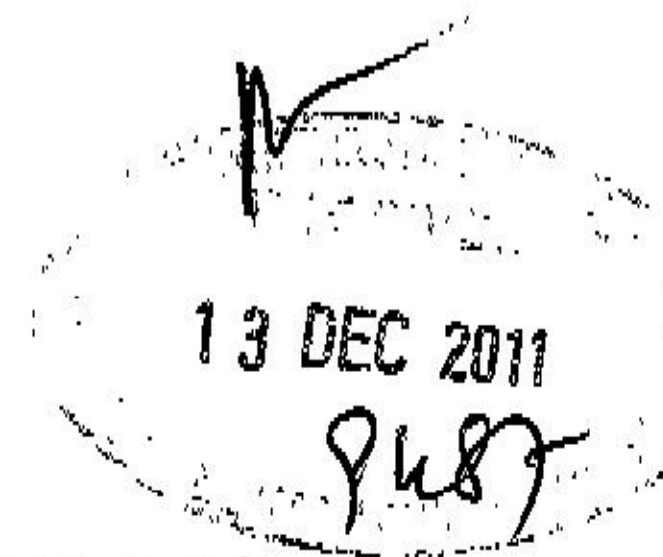
For the election of its Board of Directors, company has convened an Extra Ordinary General Meeting on 4th January, 2012. For this purpose, share transfer books will remain closed from 26.12.2011 to 05.01.2012 (both days inclusive).

This is for your information and record.

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) 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

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