



NO. ACCTTS/16

5<sup>th</sup> January, 2012

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:- BOARD MEETING**

Dear Sir,

A meeting of Board of Directors of the company will be held on Thursday, the 12<sup>th</sup> January, 2012 at 11:00 A. M. at Head Office of the Company, Shahnawaz Building, 19, Dockyard Road, West Wharf, Karachi, to elect Chairman of the Board and to appoint the Chief Executive of the Company.

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) 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: 98/II, D Model Town, Lahore, Pakistan. Tel: (92-42) 35855339-41, 35853910 Fax: (92-42) 35881102

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate. Bhai Pheru.

Tel: (92-42) 35833875, 37541010, 37351302 Fax: (049) 4540031

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