SHAHTAJ TEXTILE

NO.SECT/09

12th December, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

FAX NO.111-573-329

The General Manager
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

FAX NO.(042)3636-8485

SUBJECT:- N O T I C E

Dear Sir,

We are pleased to enclose herewith for your record and reference a Draft Notice of Extra Ordinary General Meeting of our Company which is to be published in newspapers on 15th December, 2014.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

Enclosed as above.

SHAHTAJ TEXTILE LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

To,

All the Shareholders,

Notice is hereby given that an Extra Ordinary General Meeting of the Shareholders of SHAHTAJ TEXTILE LIMITED will be held on Monday, the 5th January, 2015 at 11.30 A.M. at PC Hotel, Shahrah-e-Quaid-e-Azam, Lahore to transact the following business:

1. To confirm the minutes of 25th Annual General Meeting held on 31st October, 2014.

2. To elect nine Directors of the Company in accordance with the provisions of Section 178 of the Companies Ordinance 1984, for a period of three years commencing from January 1, 2015.

   The retiring Directors are:

1. Mr. Muneer Nawaz	5. Mr. Toqueer Nawaz
2. Mr. M. Naeem	6. Mrs. Sadia Muhammad
3. Mr. Mahmood Nawaz	7. Mr. Muhammad Usman Khalid
4. Mr. Farooq Hasan (NIT)	8. Lt. Col. (Retd) Rashid Uddin Shams

   The Board of Directors has fixed the number of elected Directors as nine. All retiring Directors are eligible for re-election.

3. To transact any other ordinary business with the permission of the Chair.

By Order of the Board

(JAMIL AHMAD BUTT)
Company Secretary

Karachi: December 15, 2014.

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NOTES:

1. Any person who seeks to contest election as a Director of the Company shall, whether he/she is a retiring Director or otherwise, file with the Company, not later than fourteen days before the date of meeting, a notice of his/her intention to offer himself/herself for election in terms of Section 178(3) of the Companies Ordinance, 1984.

2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote. Proxies in order to be effective must be received at the Company's Registered Office not less than 48 hours before the meeting and must be duly stamped, signed and witnessed.

3. Holders of Accounts and Sub-accounts for Company's shares in Central Depository Company of Pakistan Limited, who wish to attend this Extra Ordinary General Meeting may do so by identifying themselves through their original CNIC/Passport and providing a copy thereof.

4. The Share transfer books of the Company will remain closed from 26th December, 2014 to 5th January, 2015 (both days inclusive).

5. Consent for video conference facility

   For this EOGM, under following conditions, Members can also avail video conference facility at Karachi.

   If the company receives consent from members holding in aggregate 10 % or more share holding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of meeting, the company will arrange video conference facility in that city subject to availability of such facility in that city.

   The company will intimate members regarding venue of video conference facility 5 days before the date of Extra Ordinary General Meeting along with complete information necessary to enable them to access such facility.

   In this regard please send a duly signed request as per following format to the registered address of the company 10 days before holding of general meeting.

I/We, ________________________ of ______________________ being a member of SHAHTAJ TEXTILE LIMITED, holder of ______________ ordinary share(s) as per registered Folio No___________ hereby opt for video conference facility at Karachi.