SHAHTAJ TEXTILE LIMITED

NOTICE OF ANNUAL GENERAL MEETING

To,

All the Shareholders,

Notice is hereby given to all the shareholders of SHAHTAJ TEXTILE LIMITED that the 26th Annual General Meeting of the Company will be held on Saturday, the 31st October 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 Extra Ordinary General Meeting held on 05th January, 2015.

2. To consider and adopt audited Financial Statements of the Company for the year ended June 30, 2015 together with Auditors' and Directors' Reports thereon.

3. To approve a cash Dividend @ 25% i.e. Rs. 2.50 per share for the year ended June 30, 2015 as recommended by the Directors.

4. To appoint Auditors of the Company for the year 2015-2016 and to fix their remuneration. The present Auditors M/s. Deloitte Yousuf Adil, Chartered Accountants, being eligible, have offered themselves for reappointment.

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

By Order of the Board

(JAMIL AHMAD BUTT)
Company Secretary

Karachi: September 29, 2015

Notes:

1. The share transfer books of the Company will remain closed from 23rd October to 4th November 2015, (both days inclusive).

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 Annual General Meeting may do so by identifying themselves through their original CNIC/Passport and providing a copy thereof.

4. Consent for video conference facility

For this AGM, 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 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.