



NO.SECT/09

30th November, 2017

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

SUBJECT:- HOLDING OF EXTRA ORDINARY GENERAL MEETING

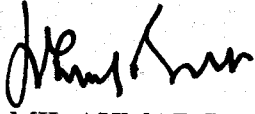
Dear Sir,

We wish to convene an Extra Ordinary General Meeting of our Company for the Election of Directors on Wednesday, 27th December, 2017 at 11.30 A.M. at PC Hotel, Shahrah-e-Quaid-e-Azam, Lahore.

Kindly confirm your agreement to this schedule.

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: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.

Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594

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

Tel: (92-49) 4540430-32, 4540133, 4540232, 4540234, Fax: (92-49) 4540031

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