



NO. ACCTTS/16

17th February, 2012

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

FAX NO. 3241-0825

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

FAX NO.(042) 3636-8485

SUBJECT:- BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held on Saturday the 25th February, 2012 at 11.00 A.M. at 72/C – 1, M. M. Alam Road, Gulberg III, Lahore to consider the un-audited Accounts of the Company for the half year ended 31st December, 2011.

This is for your information and further 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: 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