



NO. ACCTS/16

23rd November, 2017

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

SUBJECT:- PAYMENT OF CASH DIVIDEND 2017

Dear Sir,

The Shareholders of Shahtaj Textile Limited (the Company) are hereby informed that the amount of dividend in respect of final cash dividend for the year ended June 30, 2017 at Rs.5/- per share (50%), has been credited into the bank accounts of all eligible shareholders through electronic mode except for shareholders, whose bank account details were not available with Company / Central Depository System (CDS) or were incorrect/incomplete.

As notified by the Company vide its earlier letter to shareholders dated 29th September, 2017 and through Annual General Meeting Notice published in newspapers on 5th October, 2017 and in Annual Accounts as on 30-06-2017, the amount of dividend for those shareholders, whose requisite bank account details were not available has been withheld as per the provisions of Companies Act, 2017. Such shareholders can claim their amount of dividend after providing the same to the Company, in case of physical shares or incorporating their bank account details (including IBAN – International Bank Account Number) with their participant/CDC investor Account Services, which maintains their CDC account.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

Where quality & teamwork are a mind set

Shahtaj Textile Limited

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

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

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

Tel: (92-42) 35301596-99, 35313891-92, Fax: (92-42) 35301594

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