



NO. ACCTTS/16

19th February, 2019

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

SUBJECT:-BOARD MEETING

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Tuesday, the 26th February, 2019 at 11:30 AM at the Head Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider and approve the un-audited Financial Statements of the Company for the Half Year ended 31st December, 2018.

This is for your information and action if any.

Thanking you,

Yours faithfully,
for SHAHTAJA 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, 32310623

Registered Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.
Tel: (92-42) 35301596-99, 35313891-92, Fax: (92-42) 35301594 E-mail: jamilbutt@shahtaj.com

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru.
Tel: (92-49) 4540429-32, 4540232, 4540133, 4540234 Fax: (92-49) 4540031

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



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Stock Exchange Road,
Karachi.

SUBJECT:-CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 19th February, 2019 to 26th February, 2019 will be a closed period as required under Clause 5.6.1(d) of PSX Regulations.

Directors and Executives of the Company are also being informed accordingly.

Thanking you,

Yours faithfully,
for SHAHTAJA TEXTILE LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

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