



NO. SECT:/22

27th September, 2019

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

SUBJECT:-BOOK CLOSURE

Dear Sir,

In compliance to Regulation No. 5.5.14(a) we write to inform you that the Share Transfer Books of the company will be closed from 18th October to 28th October, 2019 (both days inclusive). Transfers received at Company's Share Registrar M/s. JWAFS Registrar Services (Pvt) Limited, 407 & 408, 4th Floor, Al-Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi at the close of business on 17th October, 2019 will be treated in time.

Please acknowledge receipt.

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