



NO. ACCTTS/16

5th June, 2020

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

SUBJECT:- BOARD MEETING- APPOINTMENT OF DIRECTOR


Dear Sir,

We have to inform you that Mr. Abid Nawaz has/been appointed as Director with effect from 5th June, 2020 to fill the casual vacancy occurred due to sad demise of Mr. Mahmood Nawaz.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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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Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594 E-mail: jamilbutt@shahtaj.com

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru.
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Marketing Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.
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