



NO. ACCTTS/16

23rd November, 2020

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

**SUBJECT:- BOARD MEETING FOR DECIDING NUMBER OF DIRECTORS
U/S 159 OF COMPANIES ACT, 2017**

Dear Sir,

We have to inform you that Board of Directors in their meeting held today, November 23rd, 2020 has decided that the number of elected Directors will be ten (10) for the next election to be held on 29th December, 2020.

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

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