



NO. ACCTTS/16

11th January, 2021

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

**SUBJECT:- BOARD MEETING OTHER THAN FINANCIAL RESULTS -
APPOINTMENT OF CHAIRMAN / CHIEF EXECUTIVE & COMMITTEES**

Dear Sir,

We have to inform you that in a meeting of Board of Directors of the Company held today the 11th January, 2021, Mr. Muneer Nawaz is elected as Chairman of Board of Directors and Mr. M. Naeem is re-appointed as Chief Executive of the Company with effect from 1st January, 2021 for a period of three years. Board also constituted Audit and Human Resource and Remuneration Committees of the Board for the tenure 2021-2023.

Thanking you,

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, 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