



NO. ACCTTS/16

22nd September, 2021

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

SUBJECT:- BOARD MEETING

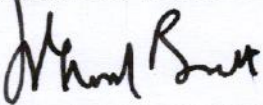
Dear Sir,

A meeting of the Board of Directors of the Company will be held on Wednesday, the 29th September, 2021 at 12.00 Noon at the Head Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider and approve the audited Financial Statements of the Company for the year ended 30th June, 2021 for declaration of any entitlement.

This is for your information and action of any.

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, 32205723, 32314468

Registered Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.

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, Bhair Pheru.

Tel: (92-49) 4540429-32, 4540133, 4540232, 4540234 Fax: (92-49) 4540031

Marketing Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.

Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594

E-mail: marketing@shahtaj.com Website: www.shahtaj.com



NO. ACCTTS/16

22nd September, 2021

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

SUBJECT:- CLOSED PERIOD

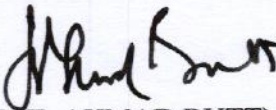
Dear Sir,

The proviso to rule No. 5.19.15 of Pakistan Stock Exchange requires that each listed company shall determine a closed period prior to an announcement of interim/financial results and any business decision, which may materially affect the market price of its shares. No Director, CEO or Executive shall directly or indirectly, deal in the shares of the listed company in any manner during this closed period.

In compliance it is notified that the period from today till the end of business on 29th September, 2021 will be closed period under this Regulation.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

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