



NO. SECT:/22

6<sup>th</sup> October, 2021

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

**SUBJECT:- NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

We enclose herewith a copy of the Notice of the Annual General Meeting of the Company to be held on 27<sup>th</sup> October, 2021, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully,  
for SHAHTAJ TEXTILE LIMITED

(JAMIL AHMAD BUTT)  
Company Secretary

Encl:-As above.

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, Bhai 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