



NO. ACCTTS/16

21st September, 2022

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 28th September, 2022 at 12.30 PM 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, 2022 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, 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
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E-mail: marketing@shahtaj.com **Website:** www.shahtaj.com



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Pakistan Stock Exchange
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Stock Exchange Road,
Karachi.

SUBJECT:- CLOSED PERIOD

Dear Sir,

The proviso to rule No. 5.6.1(d) of Pakistan Stock Exchange Regulation 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 28th September, 2022 will be closed period under this Regulation.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

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