

NO. ACCTTS/16

19th October, 2022

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

SUBJECT:-CORPORATE BRIEFING SESSION

Dear Sir,

We ere pleased to inform that Corporate Briefing Session (CBS) of Shahtaj Textile Limited will be held on Wednesday, October 28, 2022 at 02:30 PM at our Registered office 27-C, Abdalian Cooperative Housing, Society, Lahore, to give an overview of the Company's financial performance.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully, for SHAHTAJA TEXTILE LIMITED

(JAMIL AHMAD BUTT) Company Secretary