



NO. ACCTTS/16

19th February, 2025

The General Manager,
Pakistan Stock Exchange Limited
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 26th February, 2025 at 12:30 PM at the Head Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider and approve the un-audited Financial Statements of the Company for the Half Year ended 31st December, 2024.

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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Stock Exchange Road,
Karachi.

SUBJECT:- CLOSED PERIOD

Dear Sir,

We hereby intimate you that with effect from 19th February, 2025 to 26th February, 2025 will be a closed period in terms of Clause 5.6.1(d) of PSX Regulations. Accordingly. No Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

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