



NO. ACCTTS/16

18<sup>th</sup> February, 2026

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 25<sup>th</sup> February, 2026, at 12:30 PM at the Head Office of the Company, Shahnawaz Building, 19 - Dockyard Road, West Wharf, Karachi, to consider and approve the unaudited Financial Statements of the Company for the Quarter ended 31<sup>st</sup> December, 2025.

This is for your information and action if any.

Thanking you,

Yours faithfully,  
for SHAHTAJA TEXTILE LIMITED

(JAMIL AHMAD BUTT)  
Company Secretary

W h e r e   q u a l i t y   &   t e a m w o r k   a r e   a   m i n d   s e t

**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



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

**SUBJECT:-CLOSED PERIOD**

Dear Sir,

We hereby intimate you that with effect from 19<sup>th</sup> February, 2026, to 26<sup>th</sup> February, 2026, will be a closed period as required under Clause 5.6.4 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 SHAHTAJA TEXTILE LIMITED

(JAMIL AHMAD BUTT)  
Company Secretary

Where quality & teamwork are a mind set

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