



NO. CSS/2014

9th October, 2014

To,

All Shareholders


Dear Sir/Madam,

SECP vide its notification bearing No. S.R.O. 787(I)/2014 dated 8th September, 2014 has allowed transmission of audited Financial Statements along with Notice through email.

If you wish to avail this facility, kindly arrange to send us your consent and e-mail address as per attached Form to our Share Registrar at following address:

Evolution Factor (Private) Limited,
Room No. 407-408, Al Ameer Centre,
Shahrah-e-Iraq, Saddar,
Karachi.

Yours faithfully,
For SHAHTAJ TEXTILE LIMITED,


(Jamil Ahmad Butt)
Company Secretary

Encl: As above

Date _____

Evolution Factor (Private) Limited,
Room No. 407-408, Al Ameer Centre,
Shahrah-e-Iraq, Saddar,
Karachi

SUB: REQUEST FORM TO OPT TO RECEIVE AUDITED FINANCIAL STATEMENTS AND NOTICE THROUGH E-MAIL

Dear Sirs,

I/we _____ the shareholder of Shahtaj Textile Limited under Folio No. _____ write to opt to receive audited Financial Statements and Notice through E-mail as per S.R.O. 787(I)/2014 dated 8th September, 2014 of Securities and Exchange Commission of Pakistan.

My e-mail address is as under:

Yours faithfully,

Name of shareholder(s)

Address:

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 o 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 Fax: (92-21) 32205723

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 Pherru.

Tel: (92-49) 4540429-32, 4540133 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: sales@shahtaj.com Website: www.shahtaj.com