



Ref. No.FM/34

26th October, 2018

Enforcement Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 - Jannah Avenue,
Islamabad

SUBJECT: WEBSITE COMPLIANCE CERTIFICATE


Dear Sir,

I, M. Naeem, being the Chief Executive officer, of the Shahtaj Textile Limited, certify that the requirements as specified in SECP notification SRO 634 (I)/2014 dated 10th July, 2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended June 30, 2018 shall be made available on website through the period as prescribed in the aforesaid notification.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED


(M. NAEEM)
Chief Executive

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 Fax: (92-21) 32205723, 32310623

Registered Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.

Tel: (92-42) 35301596-99, 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, 4540232, 4540133, 4540234 Fax: (92-49) 4540031

Marketing Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.

Tel: (92-42) 35301596-99, 35313891-92, Fax: (92-42) 35301594

E-mail: sales@shahtaj.com Website: www.shahtaj.com