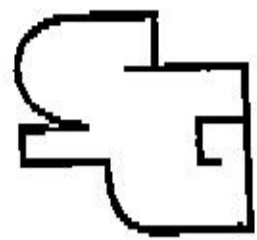


**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N-1571****NOTICE****March 11, 2009**

*Reproduced hereunder the letter received from SAJJAD TEXTILE MILLS LIMITED  
for information of members of the Exchange.*

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**SAJJAD TEXTILE MILLS LIMITED****MANUFACTURERS AND EXPORTERS OF YARN**

**THROUGH T.C.S. & FAX**  
**UAN FAX # (021) 111-573-329**  
**PH: (021) 2415763, 2437560**

Date: 09-03-2009

The General Manager,  
Karachi Stock Exchange (G) Limited,  
Karachi Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74000.

**SUBJECT: NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of Extraordinary General Meeting to be held on Saturday 4th April, 2009 for circulation amongst your members.

Thanking you,

Yours faithfully,  
For Sajjad Textile Mills Limited

  
CHIEF EXECUTIVE

Encl. As above.

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