



# SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



## FORM - 1

KSE/BOD/3<sup>rd</sup> QTR  
April 27, 2009

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on May 04 2009 (Monday) at 11:30 a.m. at the Registered Office of the Company at 19-B, Off. Zafar Ali Road, Gulberg-V, Lahore, to consider the un-audited accounts of the Company for the 3<sup>rd</sup> Quarter ended March 31, 2009.

The closed period determined by the Company shall be from April 27, 2009 to May 04 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,  
For **SAJJAD TEXTILE MILLS LIMITED**

  
COMPANY SECRETARY

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