

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

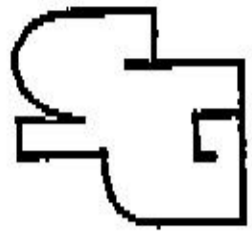
KSE/N-3178

N O T I C E

May 29, 2009

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

(Copy of the same is also available on our Website www.kse.com.pk).



SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



The Deputy General Manger
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

UAN: 111 00 11 22

Date: 27th April, 2009

Dear Sir,

We are enclosing herewith the copies of Special Resolution and Draft-Minutes of meeting of the Extra-Ordinary General Meeting dated: 04th April, 2009.

Kindly acknowledge receipt.

Thanking you.

Truly yours,

Company Secretary
SAJJAD TEXTILE MILLS LTD.

Head Office: 19-B, Zafar Ali Road, Gulberg V, Lahore. Ph: +92-42-5775501-03 Fax: +92-42-5711526

E-mail: Info@sajjadtextile.com Website: www.sajjadtextile.com

Mills: 67 Km, Multan Road, Jumber Kalan, Tehsil Chunian, District Kasur

debts.

shareholders of the company.

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