

**SAJJAD TEXTILE MILLS LIMITED**

MANUFACTURERS AND EXPORTERS OF YARN



KSE/BOD/EOGM

July 23, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Karachi 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 **July 31, 2009 (Friday) at 11:00 A.M.** at the Registered Office of the Company at 19-B, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Sale of Assets - Plant & Machinery of the Company for the purpose to pay off bank loans and other liabilities in accordance with Section 160(1)(b) of the Companies Ordinance, 1984.

The closed period determined by the Company shall be from 24th July, 2009 to 31st July, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
For SAJJAD TEXTILE MILLS LIMITED

DIRECTOR**Head Office:** 19-B, Zafar Ali Road, Gulberg V, Lahore. Ph: +92-42-5775501-03 Fax: +92-42-5711526E-mail: info@sajjadtextile.com Website: www.sajjadtextile.com**Mills:** 67 Km, Multan Road, Jumber Kalan, Tehsil Chunian, District Kasur