



SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



FORM - 1

KSE/BOD/1st QTR
October 21, 2009

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

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on October 28, 2009 (Wednesday) 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 quarterly accounts of the Company for the 1st Quarter ended September 30, 2009.

The closed period determined by the Company shall be from October 21, 2009 to October 28, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

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

Sajjad
For
COMPANY SECRETARY