



SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



FORM - 1

KSE/BOD/3rd QTR
April 21, 2010

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 April 28, 2010 (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 3rd Quarter ended March 31, 2010.

The closed period determined by the Company shall be from April 21, 2010 to April 28, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

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


For
COMPANY SECRETARY