



# SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



## FORM-1

KSE/BOD/ANNUAL  
September 28, 2010

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 October 5, 2010 (Tuesday) 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 Annual Audited Accounts of the Company for the year ended June 30, 2010.

The closed period determined by the Company shall be from 28th September, 2010 to 5<sup>th</sup> October, 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