



SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



KSE/BOD/HALF-YEARLY
February 21, 2011

The General Manger,
Karachi Stock Exchange (Guarantee) Ltd.
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 **February 28, 2011 (Monday) 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 Quarterly and Half Yearly (Reviewed) Accounts of the Company for the period ended December 31, 2010.

The closed period determined by the Company shall be from 21st February, 2010 to 28th February, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
For **SAJJAD TEXTIEL MILLS LIMITED**


COMPANY SECRETARY