



SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



KSE/BOD/EOGM
March 04, 2011

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 March 12, 2011 (Saturday) 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 election of directors of the company in accordance with Section 178 of the Companies Ordinance, 1984.

The closed period determined by the Company shall be from 4th March, 2011 to 12th March, 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