



# SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



**FORM - 1**

KSE / BOD / Annual  
September 14, 2012

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 **September 24, 2012 (Monday) at 11:00 a.m.** at the Registered Office of the Company at 19-B, Off. Zafar Ali Road, Gulberg - V, Lahore to consider the audited accounts of the Company for the year ended June 30, 2012.

The closed period determined by the Company shall be from September 14, 2012 to September 24, 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,  
For SAJJAD TEXTILE MILLS LIMITED

**CHIEF EXECUTIVE**

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E-mail: [info@sajjadtextile.com](mailto:info@sajjadtextile.com) Website: [www.sajjadtextile.com](http://www.sajjadtextile.com)  
**Mills:** 67 Km, Multan Road, Jumber Kalan, Tehsil Chunian, District Kasur