



SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



FORM - 1

KSE/BOD/1st QTR
October 22, 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 October 30, 2012 (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 un-audited quarterly accounts of the Company for the 1st Quarter ended September 30, 2012.

The closed period determined by the Company shall be from October 23, 2012 to October 30, 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

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


COMPANY SECRETARY