



SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



October 22, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI.

SUBJECT: NOTICE UNDER SECTION 253 OF THE COMPANIES ORDINANCE, 1984 REGARDING CHANGE OF AUDITORS

Dear Sir,

In compliance with the Listing Regulations of the Stock Exchange, we are pleased to enclose herewith a copy of the Notice under Section 253 of the Companies Ordinance, 1984, regarding change of Statutory Auditors for the year ending on June 30, 2013, at the forthcoming Annual General Meeting of the Company scheduled to be held on October 31, 2012 at 11:30 AM, which is being published in daily Newspapers on October 22, 2012, for your information and record.

Notices under Section 253 of the Companies Ordinance, 1984 have been received from shareholders of the Company proposing the name of M/s. Mudassar Ehtisham and Co., Chartered Accountants, Lahore for appointment as Statutory Auditors of the Company for the year ending on June 30, 2013, in place of retiring auditors, M/s, Fazal Mahmood and Co., Chartered Accountants, at the Annual General Meeting scheduled to be held on October 31, 2012.


Company Secretary
Sajjad Textile Mills Limited
Phone: 042-35775501-02

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