



SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



FORM - 1

KSE /BOD/211/LQFB

February 18, 2013

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 **February 26, 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 accounts of the Company for the Quarter and Half year ended December 31, 2012.

The closed period determined by the Company shall be from February 18, 2012 to February 26, 2013 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
For SAJJAD TEXTILE MILLS LIMITED


COMPANY SECRETARY

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Mills: 67 Km, Multan Road, Jumber Kalan, Tehsil Chunian, District Kasur