



SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



FORM - 1

KSE /BOD/3rd QTR
April 19, 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 April 29, 2013 (Monday) 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 Nine Months period ended March 31, 2013.

The closed period determined by the Company shall be from April 19, 2013 to April 29, 2013 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For SAJJAD TEXTILE MILLS LIMITED

Asim Hamid
COMPANY SECRETARY



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