SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN

FORM-1

KSE/BOD/ANNUAL-2013
September 20, 2013

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on ***September 30, 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 Annual Audited Accounts of the Company for the year ended June 30, 2013.

The closed period determined by the Company shall be from 21st September, 2013 to 30th September, 2013 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

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

COMPANY SECRETARY

Head Office: 19-B, Zafar Ali Road, Gulberg V, Lahore. Ph: +92-42-35775501-03 Fax: +92-42-35711526
E-mail: info@sajjadtextile.com Website: www.sajjadtextile.com
Mills: 67 K.M. Multan Road, Kot Tehsil Shorkot, District Jhang