



SAJJAD TEXTILE MILLS LIMITED

19-B, Off. Zafar Ali Road Gulberg-V Lahore PAKISTAN
Tel:35712291-35712294, 35775501-3 Fax:35711526
Email:info@sajjadtextile.com Website:sajjadtextile.com

Post-ID: 057369
September 19, 2014, 16:27:00

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

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 26/09/2014 at 11:30:01, at LAHORE to consider the Annual Accounts for the period ended JUN, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 19/09/2014 to 26/09/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,