

SAJJAD TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of the Shareholders of **SAJJAD TEXTILE MILLS LIMITED** will be held at Company's Registered Office, 19-B, Off. Zafar Ali Road, Gulberg-V, Lahore on October 30, 2014 (Thursday) at 11:30 A.M. to transact the following business:

1. To confirm the minutes of last Extra-ordinary General Meeting of the Company held on April 07, 2014.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2014 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year ending June 30, 2015 and to fix their remuneration. The present auditors M/s Mudassar Ehtisham & Company – Chartered Accountants being eligible, have offered themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

By Order of the Board

Lahore
Dated: September 26, 2014

(IRFAN HAMID)
Company Secretary

NOTES:

1. The Share Transfer Books of the Company will remain closed from October 23, 2014 to October 30, 2014 (both days inclusive). Transfers received in order at Company's Independent Registrar's Office, Hameed Majeed Associates (Private) Limited, H.M. House, 7- Bank Square, Lahore by the close of business October 22, 2014 will be treated in time.
2. A member entitled to attend and vote at this Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxy form and power of attorney or other authority under which it is signed or notarially attested copy of the power of attorney must be received at the Registered Office of the Company not later than 48 hours before the time of the meeting.
3. Any individual Beneficial Owner of CDC entitled to attend and vote at this meeting, must bring his/her CNIC or Passport to prove his/her identity and in case of proxy must enclose an attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. Members are requested to send copies of their CNICs to the Company's Registrar to enable the Company to comply with direction of the Securities and Exchange Commission of Pakistan contained in SRO-831(1) 2012.
5. Interested Members are encouraged to send their e-mail address with their consent (to opt for transmission of annual reports and AGM notices though e-mail) at Company's registered Office to enable the Company to transmit the annual report along with AGM notice through e-mail as per SECP' notification dated: 10th September, 2014.
6. CDC Account Holder will further have to follow the guidelines as laid down in Circular No.1 of 2000, dated: 26th January, 2000 issued by Securities and Exchange Commission of Pakistan.