

FORM-1

BOD/ANNUAL-2015
September 28, 2015

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

The General Manager,
Lahore Stock Exchange Ltd.
LSE Building,
19 - Khayaban-e-Aiwan-e-Iqbal,
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 **October 05, 2015 (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, 2015.

The closed period determined by the Company shall be from 28th September, 2015 to 5th October, 2015 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

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

COMPANY SECRETARY