



# 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: 071584  
October 20, 2015, 12:41:50

**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 28/10/2015 at 15:00:00, at Lahore to consider the Quarterly Accounts for the period ended Sept, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 21/10/2015 to 28/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,