



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: 080563

April 20, 2016, 15:46:39

The General Manager

Pakistan Stock Exchange Limited
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 27/04/2016 at 14:30:00, at Lahore to consider the Quaterly Accounts for the period ended MAR, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 21/04/2016 to 27/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,