



SAJJAD TEXTILE MILLS LIMITED

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October 5, 2016, 15:24:45

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: MEETING IN PROGRESS

Dear Sir,

Dear Sir, We would like to inform you that Board of Directors meeting to discuss Annual Accounts for year ended June 30, 2016 is in progress and will not conclude before 3:30 P.M. today. We would further inform that we shall transmit required information tomorrow early in the morning. Thanking you. Yours faithfully,

Yours Sincerely,