



SAJJAD TEXTILE MILLS LIMITED

19-B, Off. Zafar Ali Road Gulberg-V Lahore PAKISTAN
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Email:info@sajjadtextile.com Website:sajjadtextile.com

Post-ID: 096805

April 7, 2017, 10:12:26

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

Sale of Entire Plant and Machinery: The following special resolution was passed in Extra-ordinary General Meeting of shareholders of Sajjad Textile Mills Limited. Resolved, that consent of the members be and is hereby accorded to the disposal of the Plant and Machinery of the Company installed at mills premises to settle partially the overdue trade creditors and to utilize the remaining amount in trading activities along with the amount generated on account of renting, letting out of the companys premises.

Yours Sincerely,