



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: 109095

January 24, 2018, 14:28:05

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:

The Board of Directors of the Company has decided to hold Extraordinary General Meeting of the Members of Sajjad Textile Mills Limited to accord their approval for the disposal of land, building and other assets of the company and to utilize their sale proceeds partially to meet the pressing liabilities of the company and to start the trading of yarn, cotton, fiber and investment in listed securities as approved by the Board in its meeting held on 24th January, 2018.

Yours Sincerely,