



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: 110422

February 20, 2018, 15:29:36

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 Members of Sajjad Textile Mills Limited in Extraordinary General Meeting held (today) on 20th February, 2018 accorded 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 initiate the trading activities relating to alternate business plan of the Company as approved by the Board in its meeting held on 24th January, 2018. Approval of transmission of annual audited financial statements, auditors report and directors report etc. (annual audited accounts) to members of the Company through CD,DVD,USB at their registered address as allowed by the Securities and Exchange Commission of Pakistan vide S.R.O. No. 470(I), 2016 dated May 31, 2016.

Yours Sincerely,