



# 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: 118059  
September 18, 2018, 13:53:44

**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 2018-10-01 at 11:30, at Gulberg-5, Lahore to consider the Annual Accounts for the period ended 2018-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-09-24 to 2018-10-01 as required 5.6.1(d) of PSX Regulations. 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,