



SAJJAD TEXTILE MILLS LIMITED

19-B, Off. Zafar Ali Road Gulberg-V Lahore PAKISTAN

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Post-ID: 124923

January 24, 2019, 15:13:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The Board of Directors of the Company has decided to hold an Extra Ordinary General Meeting of the Company on February 18, 2019 to seek 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 trading of yarn, cotton, fiber and investment in listed securities along with the amount generated on account of renting or letting out of the companys premises as approved by the Board of Directors of the Company in its meeting held on 24th January, 2019.

Yours Sincerely,