



SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



FORM - 1

KSE /BOD/2nd QTR
February 20, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI.

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **February 28, 2014 (Friday) at 03:10 p.m.** at the Registered Office of the Company at 19-B, Off. Zafar Ali Road, Gulberg - V, Lahore to consider the un-audited accounts of the Company for the Quarter and Half year ended December 31, 2013.

The closed period determined by the Company shall be from February 20, 2014 to February 28, 2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
For SAJJAD TEXTILE MILLS LIMITED


COMPANY SECRETARY