



SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



KSE /EOGM/2014

March 3, 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 March 11, 2014 (Tuesday) at 11:00 a.m. at the Registered Office of the Company at 19-B, Off. Zafar Ali Road, Gulberg - V, Lahore to consider the election of Directors of the Company in place of retiring Directors of the Company.

The closed period determined by the Company shall be from April 01, 2014 to April 07, 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