

**SAJJAD TEXTILE MILLS LIMITED**

MANUFACTURERS AND EXPORTERS OF YARN



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

KSE/FINANCIAL/FORM-7
March 11, 2014

SUBJECT: EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on March 11, 2014 at 11:30 A.M. at 19-B, Off. Zafar Ali Road, Gulberg-V, Lahore, has decided to conduct Extra-Ordinary General Meeting of the shareholders of the Company on 07 April, 2014 to elect seven (07) Directors of the Company.

You may please inform members of your Exchange accordingly.

Thanking you.

Yours faithfully,
For SAJJAD TEXTILE MILLS LIMITED


COMPANY SECRETARY

Encl: a. a.