



# SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



## FORM - 1

KSE /BOD/2nd QTR  
February 21, 2012

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, 2012 (Tuesday) at 11:30 a.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, 2011.

The closed period determined by the Company shall be from February 22, 2012 to February 28, 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,  
For SAJJAD TEXTILE MILLS LIMITED

**COMPANY SECRETARY**

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E-mail: info@sajjadtextile.com Website: www.sajjadtextile.com  
**Mills:** 67 Km, Multan Road, Jumber Kalan, Tehsil Chunian, District Kasur