



SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



LSE/BOD/ANNUAL

February 18, 2010

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **February 25, 2010 (Thursday) 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 Quarterly and Half Yearly (Reviewed) Accounts of the Company for the period ended December 31, 2009.

The closed period determined by the Company shall be from 18th February, 2010 to 25th February, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
For **SAJJAD TEXTIEL MILLS LIMITED**

Fav 
COMPANY SECRETARY

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Mills: 67 Km. Multan Road. Jumber Kalan, Tehsil Chunian, District Kasur