

# SAJJAD TEXTILE MILLS LIMITED

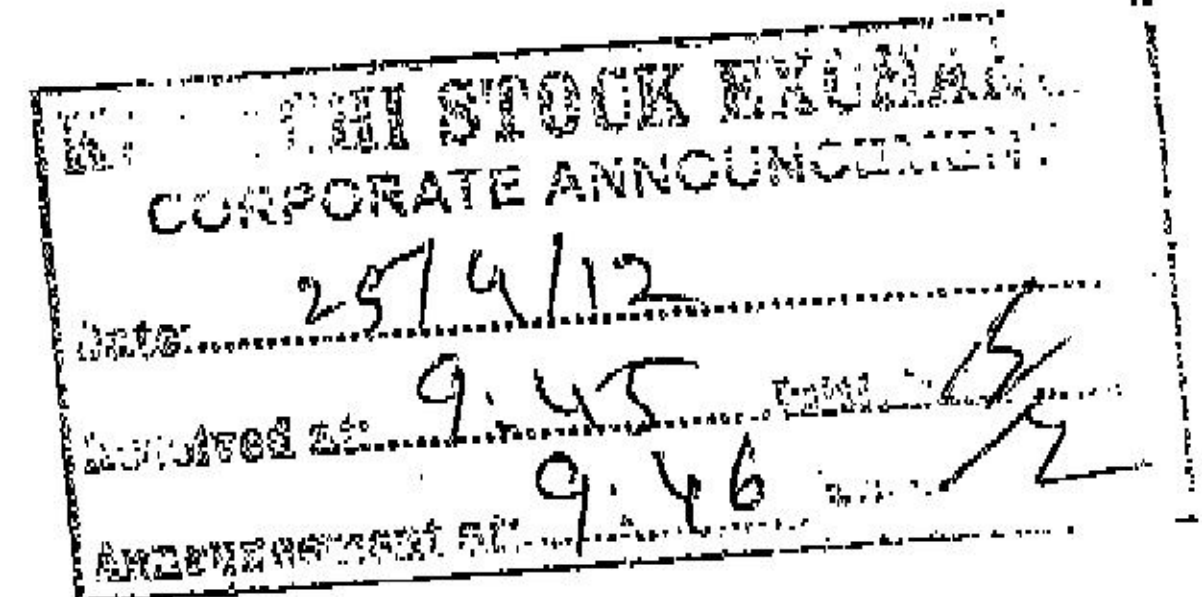
MANUFACTURERS AND EXPORTERS OF YARN



## FORM - 1

KSE/BOD/3rd QTR  
April 20, 2012

The Manager Operations,  
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 April 28, 2012 (Saturday) 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 nine months and quarterly accounts of the Company for the Nine months and 3rd Quarter ended March 31, 2012.

The closed period determined by the Company shall be from April 20, 2010 to April 28, 2011 (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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Mills: 67 Km, Multan Road, Jumber Kalan, Tehsil Chunian, District Kasur