

FORM-1

KSE/BOD/2nd QRT-2015
February 18, 2015

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Karachi 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 26, 2015 (Thursday) at 12:30 P.M.** at the Registered Office of the Company at 19-B, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Un-audited Half-Yearly and 2nd Quarter Accounts of the Company for the period ended December 31, 2014.

The closed period determined by the Company shall be from 19th February, 2015 to 26th February, 2015 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

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

COMPANY SECRETARY

FORM-1

LSE/BOD/2nd QRT-2015
February 18, 2015

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
19- Khayaban-e-Aiwan-e-Iqbal Road,
LAHORE.

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 26, 2015 (Thursday) at 12:30 P.M.** at the Registered Office of the Company at 19-B, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Un-audited Half-Yearly and 2nd Quarter Accounts of the Company for the period ended December 31, 2014.

The closed period determined by the Company shall be from 19th February, 2015 to 26th February, 2015 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

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

COMPANY SECRETARY