

FORM-1

KSE/BOD/3rd-QRT-2015
April 20, 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 **April 28, 2015 (Tuesday) at 2:45 P.M.** at the Registered Office of the Company at 19-B, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Nine Months and 3rd Quarter Accounts of the Company for the period ended March 31, 2015.

The closed period determined by the Company shall be from 21st April, 2015 to 28th April, 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/3rd-QRT-2015
April 20, 2015

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
19- Khayaban-e-Aiwan-e-Iqbal,
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 **April 28, 2015 (Tuesday) at 2:45 P.M.** at the Registered Office of the Company at 19-B, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Nine Months and 3rd Quarter Accounts of the Company for the period ended March 31, 2015.

The closed period determined by the Company shall be from 21st April, 2015 to 28th April, 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