



PAKISTAN STOCK EXCHANGE LIMITED

PSX/N-357

NOTICE

March 18, 2020

Reproduced hereunder Notice Published in Daily "Nation" dated March 18, 2020 by **Sajjad Textile Mills Limited**, regarding **Voluntary Delisting of the Company** from Pakistan Stock Exchange Limited, for information of all concerned.

SAJJAD TEXTILE MILLS LIMITED
19-B, Off Zafar Ali Road, Gulberg-V, Lahore
**TERMS, CONDITIONS AND PROCEDURE FOR PURCHASE OF
1,352,513 SHARES OF SAJJAD TEXTILE MILLS LIMITED**
BY
Mr. Sajjad Aslam (the "Sponsor")

This is to inform to all the shareholders that **Sponsors**/the majority shareholders of Sajjad Textile Mills limited (the Company) has decided to purchase all the shares of the Company held by others. The shareholders of the Company passed a special resolution for de-listing of the Company from the Pakistan Stock Exchange at the Extraordinary General Meeting held on March 7, 2020, copy of Special Resolution is being sent to the members separately.

Below are the set out terms, conditions and procedures for purchase of the shares of the Company by Mr. Sajjad Aslam.

1. Mr. Sajjad Aslam is offering to buy the shares of the Company at a price of Rs. 25.00 per share. This purchase price has also been approved by the Pakistan Stock Exchange Limited in accordance with its Regulations.
2. The share purchase offer will be valid from March 19, 2020 to May 17, 2020 both days inclusive. After this period, it is intended that the Company will be de-listed from Pakistan Stock Exchange Limited.
3. This offer is valid for all shareholders of the company (i.e. those shareholders holding physical shares certificates and those shareholders whose shares are held as book entry security in the Central Depository System of the Central Depository Company of Pakistan Limited (CDC).
4. In order to avail the offer shareholders need to send (by either Registered mail or courier services) or personally take the following documents to our authorised purchased agent. The name, address, phone and fax number of the authorised purchase agent is as under:

Name of authorised Purchase Agent : First National Equities Limited
Address : FNE House, 179-B, Abu Bakar Block New Garden Town, Lahore
Phone/Fax Nos. : 042-35843721-7, Fax: 042-35843730

A. Physical Shares:

- i. **For registered Shareholders:**
Shares certificates with verified transfer deeds.
- ii) **For shareholders with open transfer deeds:**
Share certificates with verified transfer deeds.
Copy of CNIC of the person who owns the shares.
- iii) First National Equities Limited will issue a receipt in exchange for the above documents. Once the share certificates, transfer deeds and other documents have been verified by the Company's Shares Registrar, Hameed Majeed Associates (Pvt.) Limited: HM House, 7-Bank Square, Lahore, shareholders will be requested to collect payment for their shares at the rate of Rs. 25.00 per share less the TREC Holder's commission from First National Equities Limited.
- iv) Payment to Shareholders will be made within three weeks of the date of issuance of the receipt.

B. Shares through the CDC
The purchase Agent would purchase the shares through Karachi Automated Trading System (KTS).
Payments to sellers will be made as per the Clearing Schedule notified by the Pakistan Stock Exchange Limited.

Lahore
Dated: March 17, 2020

Company Secretary

The Nation 18/3/2020