SAJJAD TEXTILE MILLS LIMITED

FORM-1

PSX/BOD/DEC-2016 February 20, 2017

The General Manager,
Pakistan Stock Exchange 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 27, 2017 (Monday) 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 following:

1- To confirm minutes of the last Board of Directors' Meeting held on October 28, 2016.
2- To consider and approve report of Board's Audit Committee on the Reviewed Half Yearly Financial Statements of the Company for the period ended December 31, 2016.
3- To consider and approve the Reviewed Half Yearly Financial Statements of the Company for the period ended December 31, 2016.
4- To fix the number of Directors of the Company pursuant to the provisions of Section 178 of the Companies Ordinance, 1984 to be elected for the term of next three years.
5- To consider and approve the proposed sale of Company' undertakings in order to pay the Company' Liabilities and also to approve future business plan of the Company.
6- To fix the date of Extra-ordinary General Meeting of the Company proposed to be held on 6th April, 2017 to approve the Reviewed Half Yearly Financial Statements of the Company for the period ended December 31, 2016, and for Election of Directors for the next term and to approve the proposed sale of Company' undertakings in order to pay the Company' Liabilities and also to approve future business plan of the Company.

The closed period determined by the Company shall be from 20th February, 2017 to 27th February, 2017 (both days inclusive).
You may please inform the members of the Exchange accordingly.

Thanking you.
Yours faithfully,
For **SAJJAD TEXTIEL MILLS LIMITED**

COMPANY SECRETARY

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