



SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



SJTM/DLC/2020
September 27, 2019

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi.

Subject: BOARD MEETING

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of Sajjad Textile Mills Limited is scheduled to be held on Friday, 2019-10-04, at 11:30 a.m. at 19-B, Zafar Ali Road, Gulberg-5, Lahore to consider, discuss and approve the Annual Audited Accounts for the year ended 2019-06-30 and the Delisting of Company from Pakistan Stock Exchange Limited through buy back of Shares by sponsors.

The Company has declared the Closed Period from 2019-09-27 to 2019-10-04 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For Sajjad Textile Mills Limited

Chief Executive