



SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



STML/CS/BRD.M/
February 7, 2020

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

Dear Sir,

Re:- Notice of Board Meeting – Sajjad Textile Mills Limited

We are pleased to inform you that Meeting of the Board of Directors of Sajjad Textile Mills Limited is scheduled to be held on Saturday, the 15 February 2020 at 11:00 a.m. at 19-B, Zafar Ali Road, Gulberg V, Lahore to convey the Extraordinary General Meeting, to consider and approve the delisting of the Company as approved by Pakistan Stock Exchange Limited.

Further, we also wish to inform you that Closed Period, as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, will start from February 8, 2020 to February 15, 2020. During which no Director, CEO or Executive of the company shall directly or indirectly deal in any manner in the shares of the company.

You are requested to please make it convenient to attend the meeting.

Yours faithfully,
for Sajjad Textile Mills Limited


Company Secretary