



SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



STML/CS/EOGM
March 9, 2020

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

Dear Sir,

Subject: EXTRAORDINARY GENERAL MEETING

We are pleased to enclose herewith a certified copy of the Special resolution passed by the shareholders in the Extraordinary General Meeting held on March 7, 2020.

TRE Certificate Holders of the Exchange may please be informed accordingly.

Yours faithfully
Sajjad Textile Mills Limited


Company Secretary



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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY SHAREHOLDERS IN EXTRA ORDINARY GENERAL MEETING ON MARCH 7, 2020.

"RESOLVED THAT the Sponsors of Sajjad Textile Mills Limited be and are hereby authorized to purchase Ordinary Shares of the Company held by the minority shareholders at minimum purchase price of PKR. 25/- per share as determined by Pakistan Stock Exchange Limited, from the shareholders other than the sponsors and their relatives for the purpose of Voluntary Delisting of the Company from the Pakistan Stock Exchange Limited.

"RESOLVED FURTHER THAT the Chief Executive Officer and the Company Secretary be and are hereby authorized singly to take all the steps necessary for the purpose."

For Sajjad Textile Mills Limited


Company Secretary

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Mills: 67 Km, Multan Road, Jumber Kalan, Tehsil Chunian, District Kasur.