



SAJJAD TEXTILE MILLS LIMITED

MANUFACTURERS AND EXPORTERS OF YARN



The General Manager,

Ref. No. SJTM-ED/PSX/0604/20

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Date: 6th April, 2020

Subject: ELECTION OF DIRECTORS

We hereby convey that in the Extraordinary General Meeting of Sajjad Textile Mills Limited held on April 6, 2020 the following seven (7) persons have been elected unopposed Directors of the Company (being the number of candidates equal to the number of Directors to be elected as fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017) for the next term of three years with effect from April 7, 2020:

1. Mr. Muhammad Asim Sajjad
2. Mr. Salman Muhammad Aslam
3. Mrs. Seema Sajjad
4. Mrs. Ayesha Rahim
5. Miss Batool Zahra
6. Mr. Mehr Allah Yar
7. Mr. Maqsood Akbar

Moreover, Mr. Muhammad Asim Sajjad re-appointed as Chief Executive Officer of the Company for the next term of three years on the existing remuneration.

Truly yours,
For Sajjad Textile Mills Limited

Muhammad Iqbal



Company Secretary

Copy to:
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan

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