

Sargodha Spinning Mills Limited

Registered Office: W-01 B, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore
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Ref : SSM/KSE/12

Date : 09--04-2012

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

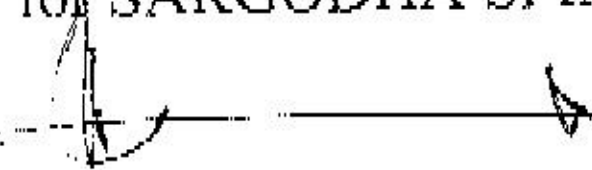
Subject: Appointment of Chief Executive/Chairman

Dear Sir,

We have to inform you that Mian Farrukh Naseem has been re-appointed as Chief Executive and Chairman of the Board with effect from 7th April, 2012.

You may please inform the members of your Exchange accordingly.

Yours faithfully,
for SARGODHA SPINNING MILLS LIMITED



Company Secretary

ADDRES:

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No: 43366 TARIQ PK.
0092-41-8868139
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