



Sargodha Spinning Mills Limited

Registered Office: A-601/B, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore
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Ref : SSM/KSE/15

Date : 31-03-2015

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that following seven persons have been elected/re-elected as Directors of the Company for a term of three years commencing from 31st March, 2015 in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 in the Extra-Ordinary General Meeting of Shareholders of the Company held on 31st March, 2015.

Composition of New Board

1. Mian Farrukh Naseem
2. Mian Aamir Naseem
3. Mr. Saad Naseem
4. Mian Shahzad Aslam
5. Mr. Sajjad Aslam
6. Mr. Ahmed Ali Tariq
7. Mr. Mohammad Mudassar Ahsan

Yours faithfully,
for SARGODHA SPINNING MILLS LIMITED

Company Secretary

MILLS:

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