



Sargodha Spinning Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/B, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788758-59 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk NTN: 0657821-7

SSML/CS/PSX/
22 April 2016

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

Dear Sir,

Re:- Notice of Board Meeting – Sargodha Spinning Mills Limited

We are pleased to inform you that Meeting of the Board of Directors of Sargodha Spinning Mills Limited is scheduled to be held on Friday, the 29 April 2016, at 11:00 a.m. at A-601/B, City Tower, 6-K, Main Boulevard, Gulberg-II, Lahore to discuss and approve the 3rd Quarter and nine months Accounts of the Company for the period ended March 31, 2016.

The Company has declared the Closed Period from April 22, 2016 to April 29, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Sargodha Spinning Mills Limited

Mazhar Hussain
Company Secretary