



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

Ref : SSM/PSX/16

Date : 22-04-2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: Change of Director(s)

Dear Sir,

We have to inform you that Mr. Mohammad Mudassar Ahsan and Mr. Ahmed Ali Tariq Director(s) have ceased to be the Director(s) of the Company w.e.f 20/04/2016 and Mr. Umair Abid and Mr. Mohammad Shams Amin have been appoint as Director(s) w.e.f 20/04/2016.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For SARGODHA SPINNING MILLS LIMITED



Company Secretary