



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: shacstm@brain.net.pk NTN: 0657821-7

SSML/PSX/ 17
January 12, 2017

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on January 19, 2017 at 3:30 p.m. at A-601/B, City Tower, 6-K, Main Boulevard, Gulberg-II, Lahore to consider and approve the Sale of entire Land, Building, Plant and Machinery.

The Company has declared the "Closed Period" from January 12, 2017 to January 19, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for Sargodha Spinning Mills Limited

Chief Executive

MILLS:
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