



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.: 0657921-7

SSML/PSX/ 17
February 24, 2017

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

Subject: **MEETING IN PROGRESS**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is in progress and will not conclude within the specified time, therefore, announcement will be transmitted to the Exchange on Monday, February 27, 2017 between 9:00 a.m. to 9:15 a.m.

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

Yours faithfully,
for Sargodha Spinning Mills Limited

Company Secretary