



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/PSX/ 18
March 9, 2018

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 next working day i.e. Monday, March 12, 2018 within the stipulated period.

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

Yours faithfully,
for Sargodha Spinning Mills Limited

Company Secretary