



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 Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Material Information (Announcement)

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on March 9, 2018 at 11:00 a.m at Registered office A-601/B, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore have decided to convene an Extra-Ordinary General Meeting to consider and if thought fit, approve the sale of remaining Plant and Machinery of the Company located at mills premises at Chak No. 120 J.B. Nanakpur, Tehsil & District, Faisalabad through special business by passing an ordinary resolution with or without modification in term of Section 183(3)(a) of the Companies Act 2017. Notice of Extra-ordinary General Meeting along with date, time and place and books closure will be transmitted in due course of time.

You may please inform the TRC Certificates Holders of the Exchange accordingly.

Yours faithfully,

For Sargodha Spinning Mills Limited

Chief Executive