



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

SSM/PSX/18
March 22, 2018

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

Subject: Notice of Election of Directors

Dear Sir,

Enclosed please find a copy of the Notice of Election of Director to be published on March 26, 2018 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,
For SARGODHA SPINNING MILLS LIMITED

Company Secretary

Encl: As above.



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ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, Members are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company in the Extraordinary General Meeting scheduled to be held on Monday, April 2, 2018 at 11:30 a.m. at A-601/B, City Towers, 6-K Main Boulevard, Gulberg –II, Lahore.

- | | |
|-----------------------|----------------------------|
| 1. Mian Aamir Naseem | 5. Mr. Ahmad Naseem |
| 2. Mian Shahzad Aslam | 6. Mr. Umair Abid |
| 3. Mr. Sajjad Aslam | 7. Mr. Muhammad Shams Amin |
| 4. Mr. Saad Naseem | |

Since the number of persons who have offered themselves for election of directors is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the above named candidates shall be deemed to have been elected at the said Extraordinary General Meeting.

By order of the Board

(Mazhar Hussain)
Company Secretary

Lahore: March 26, 2018