



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/SECY/BM

May 21, 2018

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

RE: **BOARD MEETING**

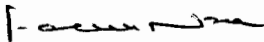
Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of Sargodha Spinning Mills Limited is scheduled to be held on Monday, May 28, 2018, at 11:30 a.m. at A-601/B, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore to consider, discuss and approve the Delisting of Company from Pakistan Stock Exchange Limited through buy back of Shares by sponsors.

The Company has declared the Closed Period from 22-05-2018 to 28-05-2018 as required under Clause 5.19.15 of the Code of Corporate Governance contained in 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 truly,
for SARGODHA SPINNING MILLS LIMITED


Chief Executive