



SARGODHA SPINNING MILLS LIMITED

A-601/B, City Towers 6-K, Main Boulevard, Gulberg-II Lahore PAKISTAN

Tel:35788758-9, Fax:35788718

Email:shadstm@brain.net.pk Website:sargodhaspinning.com

Post-ID: 128858

April 17, 2019, 14:46:43

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-04-25 at 12:00, at Lahore to consider the Quarterly Accounts for the period ended 2019-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-04-18 to 2019-04-25 as required 5.6.1(d) of PSX Regulations. 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 Sincerely,