



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

Ref : SSM/KSE/15

Date : 19-03-2015

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

Sub: ELECTION OF DIRECTORS

Dear Sir,

Please find enclosed herewith copy of notice regarding Election of Directors to be published in the newspapers on 23rd March, 2015.

Yours faithfully,
for SARGODHA SPINNING MILLS LIMITED

Company Secretary

Encl: a/a.