

**SARGODHA SPINNING MILLS LIMITED**  
OFFICE NO. A-601/B, CITY TOWERS,  
6-K, MAIN BOULEVARD, GULBERG-II, LAHORE.  
PHONES: (042) 35788714-16, FAX # (042) 35788718

To,

April 11, 2015

1. Mian Farrukh Naseem
2. Mian Aamir Naseem
3. Mr. Saad Naseem
4. Mian Shahzad Aslam
5. Mr. Sajjad Aslam
6. Mr. Ahmed Ali Tariq
7. Mr. Mohammad Mudassar Ahsan
8. Mr. Salman Muhammad Aslam

**Re: Emergent Board Meeting**

Dear Sirs,

This is to inform you that emergent Meeting of the Board of Directors of the Company will be held on Tuesday 14<sup>th</sup> April 2015 at 11.00 am at 19-A Zafar Ali Road, Gulberg V, Lahore to transact the following business.

1. To consider the unlawful and illegal intimation to KSE . Appointment of Chief Executive and Chairman Board of Directors of the Company.
2. To illegally appointed Company Secretary and to appoint new Company Secretary in his place.
3. To consider intimation to all commercial banks, DFIS, regarding change of Board, new management and verification of their liabilities.
4. To consider and approve shifting of Registered Office of the Company.
5. To consider removal of illegal control over factory and office premises by unlawfully appointed Chief Executive.
6. Approaching SECP for obtaining password etc
7. To restrain the illegally intimated Chief Executive from exercising any powers of Chief Executive under the Companies Ordinance, 1984, Articles of Association specially those given under Article 85.
8. To decide that all powers of the Chief Executive shall be exercised with prior approval of the Board of Directors.

<b>SARGODHA STOCK EXCHANGE</b>	
COR. DATE ANNOUNCEMENT	
Date: 13/4/15	
Received at: 10:29	
Time: 10:30	