



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: 14-04-2015

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

Fax # 111-573-329

Re: Emergent Board Meeting

Dear Sir,

In continuation of our letter No. SSM/KSE/15 dated 14/04/2015 on the subject cited above. This is to inform you that the civil court has granted stay order against the holding of Emergent Board Meeting Scheduled to be held on 14th April 2015 at 11:00 a.m. at 19-A Zafar Ali Road, Gulberg-V, Lahore. The copy of stay order is attached.

Yours truly,
For SARGODHA SPINNING MILLS LIMITED

Chief Executive

Encl: a/a.