



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

Dated: 14-05-2015

✓ Syed Ahmad Abbas

Sr. Manager,

Companies and Securities Compliance - RAD

Karachi Stock Exchange Limited,

Stock Exchange Building,

Stock Exchange Road,

Karachi.

Subject: **Company Petition No. 17/2015 and No. 18/2015 in the
Honorable High Court, Lahore.**

Dear Sir,

Please refer to your letter No. KSE/C-791-3551 dated May 11, 2015 received in this office on 12-05-2015 regarding appointment of Local Commission (Syed and Syed Law Associates) to prepare the inventory of moveable and immoveable assets along with stock in trade.

In this regard we would like to state that minority directors filed a petition in Honorable Lahore High Court and as a routine order, LHC has sought inventory from Local Commission. The Commission visited the mills premises and prepared the list of company's assets for their report. The company's Management extended full co-operation to the Commission. The representatives of the petitioners were also present during the inspection.

The commission will submit their report to the Honorable Lahore High Court. We would like to inform you that the business operations of Sargodha Spinning Mills Limited continue as usual.

Thanks & regards.

Yours Sincerely,

For SARGODHA SPINNING MILLS LIMITED

Acting Company Secretary

Copy to:

- i) The Director (Enforcement) SECP, Islamabad.
- ii) The Chief Compliance Officer, KSE, Karachi.

MILLS:

8-k.m, Sargodha Road Faisalabad.

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