



Sargodha Spinning Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/B, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
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SSML/PSX/16

May 10, 2016

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Change of Directorship – Sargodha Spinning Mills Limited

Dear Sir,

Reference to the captioned subject, we wish to inform you that as per settlement agreement between major shareholders which was approved by Honorable Lahore High Court, constitution of Board of Directors is as under:

Mr. Sajjad Aslam
Mr. Ahmad Ali Tariq
Mr. Mohammad Mudassar Ahsan
Mr. Ahmad Naseem
Mr. Saad Naseem
Mian Aamir Naeem
Mian Shahzad Aslam

Subsequent Mr. Mohammad Mudassar Ahsan and Mr. Ahmad Ali Tariq has resigned as director w.e.f. April 20, 2016 and Board of Directors has appointed Mr. Umair Abid and Mr. Mohammad Shams Amin as director of the Company.


After the above Change current Board of Directors is as under:

Mr. Sajjad Aslam
Mian Shahzad Aslam
Mian Aamir Naeem
Mr. Ahmad Naseem
Mr. Saad Naseem
Mr. Mohammad Shams Amin
Mr. Umair Abid

This is for your information and record.

Thanks and regards

For Sargodha Spinning Mills Limited


Company Secretary