



ISO 9001:2008 Certified

# **SARITOW SPINNING MILLS LIMITED**

17 Aziz avenue Canal Bank, Gulberg V, Lahore (Pakistan), Ph: 042-35715029-31  
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October 02, 2010

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Karachi.

Dear Sir,

## **BOARD MEETING**

This is to inform you that the meeting of Board of Directors of **SARITOW SPINNING MILLS LIMITED** will be held on Saturday October 09, 2010 at 01:00 P.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider and approve the Annual Audited Accounts of the Company for the year ended June 30, 2010, To consider & approve the scheme of arrangement for merger of Azam Textile Mills Limited into Saritow Spinning Mills Limited and to Fix date & time for holding Annual General Meeting.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **SARITOW SPINNING MILLS LIMITED**

  
Secretary