



ISO 9001:2008 Certified

SARITOW SPINNING MILLS LIMITED

17 Aziz avenue Canal Bank, Gulberg V, Lahore (Pakistan), Ph: 042-35715029-31
Fax: 042-35715015 E-mail: azamsaritow@saigols.com

March 09, 2011

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

Dear Sir,

**NOTICE OF EXTRAORDINARY GENERAL MEETING/
CLOSER OF SHARE TRANSFER BOOKS**

We enclose herewith copy of Notice of Extraordinary General Meeting for Merger/Amalgamation of Azam Textile Mills Limited into Saritow Spinning Mills Limited to be held on Thursday March 31, 2011 for record in your office.

The Share Transfer Books of the Company will remain closed from March 31, 2011 to April 06, 2011 (both days inclusive).

Thanking you,

Yours faithfully

For **SARITOW SPINNING MILLS LIMITED**

Secretary