

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-5072****N O T I C E****October 05, 2011**

Reproduced hereunder letter No. EMD/233/189/2002-235 dated October 03, 2011 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**SECP****SECURITIES AND EXCHANGE COMMISSION
OF PAKISTAN****THROUGH COURIER**

No. EMD/233/189/2002-235

October 3, 2011

Chief Executive
Saritow Spinning Mills Limited,
17-Aziz Avenue, Canal Bank,
Gulberg V,
Lahore

Subject: Approval for Extension in Period for Holding Annual General Meeting for the year ended June 30, 2011

Dear Sir,

Please refer to application dated September 28, 2011 of Saritow Spinning Mills Limited, (the "Company"), received in this office on September 30, 2011, seeking approval of Securities and Exchange Commission of Pakistan ("Commission") for one month extension in period for holding of Annual General Meeting ("AGM") and laying therein annual audited accounts for the year ended June 30, 2011.

2. In this connection, please note that in terms of sub-section (2) of section 158 of the Companies Ordinance, 1984, (the "Ordinance"), I am directed to inform you that the Commission has allowed extension of 30 days in the period for holding of AGM and laying therein the annual audited accounts of the Company for the year ended on June 30, 2011, in terms of section 158 and 233 of the Ordinance. The Company is accordingly advised to hold its AGM latest by the extended date of November 30, 2011.

3. Please note that this approval is subject to submission of evidence with this Commission, of deposit of application fee amounting to Rs. 15,000/- and certified affidavit of the applicant.

Please acknowledge the receipt.

Regards,


Amina Aziz
Director (Enforcement)