



SARITOW SPINNING MILLS LIMITED

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January 23, 2012

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

Dear Sir,

NOTICE OF BOOK CLOSURE

This is to inform you that in compliance of the Order of Lahore High Court, Lahore C.O. No. 8 of 2011 dated 23-12-2011, it has been decided that the share transfer books of **Azam Textile Mills Limited** will remain closed from 14 February 2012 to 20 February 2012 (both days inclusive) for ascertaining the holding of Shares of **Azam Textile Mills Limited** shareholders entitled for Allotment of shares at the swap ratio of 623.94 Shares of **Saritow Spinning Mills Limited** against 500 shares of **Azam Textile Mills Limited**.

Transfers received in order at our Registrar M/s. Corplink (Private) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore. the Registered Office of the Company upto the close of business on 13 February 2012 will be treated in time for the Issue/Allotment of the above said shares.

The shareholders registered with Central Depository Company of Pakistan Limited will get credit according to their entitlement as on 13 February 2012...

Thanking you,

Yours faithfully
FOR SARITOW SPINNING MILLS LIMITED



Secretary