



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 24, 2012

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
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 Wednesday October 31, 2012 at 04:00 PM at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider and approve the Quarterly Accounts of the Company for the 1st Quarter Ended September 30, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **SARITOW SPINNING MILLS LIMITED**

  
Secretary