



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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February 21, 2013

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 Thursday February 28, 2013 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 2<sup>nd</sup> Quarter (Half Year) Ended December 31, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **SARITOW SPINNING MILLS LIMITED**

Secretary