



SARITOW SPINNING MILLS LIMITED

17 Aziz avenue Canal Bank, Gulberg V, Lahore (Pakistan), Ph: 042-35715029-31
Fax: 042-35715105 E-mail: azamsaritow@saigols.com

October 02, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of SARITOW SPINNING MILLS LIMITED will be held on **Wednesday October 09, 2013 at 11:00 AM** at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider the Annual Audited Accounts for the period ended June 30, 2013.

The company has declared the "Closed Period" from **October 02, 2013 to October 09, 2013** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the Shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
For SARITOW SPINNING MILLS LIMITED

(ANEES-UR-REHMAN)
Company Secretary