



ISO 9001:2008 Certified

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 10, 2013

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building,
Karachi.

Dear Sir,


**NOTICE OF ANNUAL GENERAL MEETING/
CLOSURE OF SHARE TRANSFER BOOKS**

We enclose herewith copy of Notice of Annual General Meeting to be held on
Thursday October 31, 2013 for record in your office.

The Share Transfer Books of the Company will remain closed from
October 24, 2013 to October 30, 2013 (both days inclusive).

Thanking you,

Yours faithfully
For **SARITOW SPINNING MILLS LIMITED**


(Anees-ur-Rehman)
Company Secretary