



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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April 22, 2016

**The General Manager**  
Pakistan 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 **Friday, April 29, 2016 at 04:00 P.M.** at the Registered office of the company, 17 - Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider the Quarterly Accounts (Un-Audited) for the period ended March 31, 2016.

The company has declared the "Closed Period" from **April 23, 2016 to April 29, 2016 (Both days inclusive)** as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,  
For **SARITOW SPINNING MILLS LIMITED**

Company Secretary