



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

September 30, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building/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, October 07, 2016 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, 2016.

The company has declared the "Closed Period" from **October 01, 2016 to October 07, 2016 (Both Days Inclusive)** as required under Clause 5.19.15 (Code of Corporate Governance) of 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