



ISO 9001:2008 Certified

SARITOW SPINNING MILLS LIMITED

17 – Aziz Avenue, Canal Bank, Gulberg-V, Lahore (Pakistan), Phone: (042) 35715029-31, Fax: 35715105
Email: azamsaritow@saigols.com

September 29, 2017

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 06, 2017 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, 2017.

The company has declared the “**Closed Period**” from **September 30, 2017 to October 06, 2017 (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