



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

February 16, 2018

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 **Monday, February 26, 2018 at 04:00 PM** at the Registered office of the company, 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider the 2nd Quarterly Accounts (Un-Audited) for the period ended December 31, 2017.

The company has declared the "Closed Period" from **February 19, 2018 to February 26, 2018 (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