



SARITOW SPINNING MILLS LIMITED

17 - Aziz Avenue, Canal Bank, Gulberg-V, Lahore (Pakistan). Phone: (042) 35715029-31, Fax: 35715105

Email: azamsaritow@saigols.com

ISO 9001:2008 Certified

April 20, 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 **Friday, April 27, 2018 at 03:00 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, 2018.

The company has declared the "Closed Period" from **April 21, 2018 to April 27, 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