

# SARITOW SPINNING MILLS LIMITED

17-Aziz Avenue, Canal Bank Gulberg-V Lahore PAKISTAN

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Post-ID: 138554

October 30,2019,15:48:26

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-10-30 at 15:00, at Lahore to consider the Quarterly Accounts (Un-Audited) for the 1st Quarter ended September 30, 2019. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,