

# SARITOW SPINNING MILLS LIMITED

10-G, Mushtaq Ahmed Gurmani Road, Gulberg - II Lahore

Tel:042-35920151-59, 042-35920133 Fax:

Email:azamsaritow@saigols.com Website:www.saritowspinningmillsltd.com

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Post-ID: 242401

November 6, 2024, 15:26:13

**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 2024-11-06 at 14:00, at Lahore to consider the Annual Audited Accounts for the period ended June 30, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,