



ISO 9001:2008 Certified

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 20, 2014

The General Manager
Karachi 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 **Thursday February 27, 2014 at 04:00 P.M** 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, 2013.

The company has declared the "Closed Period" from **February 20, 2014 to February 27, 2014** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 members of the Exchange accordingly.

Yours Sincerely,
For **SARITOW SPINNING MILLS LIMITED**


Company Secretary