



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, 2015

**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 **Friday, February 27, 2015 at 04:00 PM** at the Registered office of the company, 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider the 2<sup>nd</sup> Quarterly Accounts (Un-Audited) for the half year ended December 31, 2014.

The company has declared the "Closed Period" from **February 20, 2015 to February 27, 2015 (both days inclusive)** 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