



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

March 03, 2015

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building,
Karachi

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING/ CLOSURE OF SHARE TRANSFER BOOKS

We enclose herewith copy of Notice of Extraordinary General Meeting to be held on Tuesday March 24, 2015 for record in your office.

The Share Transfer Books of the Company will remain closed from March 24, 2015 to March 30, 2015 (both days inclusive).

Thanking you,

Yours faithfully
For **SARITOW SPINNING MILLS LIMITED**


Company Secretary