



Sargodha Spinning Mills Limited

Registered Office: A-601/B, City Towers, 6-k, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 5788758-59 Fax: (042) 5788718 E-mail: shadstm@brain.net.pk

Ref : SSM/KSE/08

Date: 01-09-2008

The General Manager,,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

We would like to inform you that our management has appointed M/s. CORPLINK (PVT) LIMITED as Share Registrar of the company w.e.f. 01-9-2008. You are requested to please circulate this change amongst the members and concerned accordingly.

Address of our share registrar is as under:

CORPLINK (PVT) LIMITED
Wings Arcade, 1-K, Commercial,
Model Town, Lahore.
Tel: 042 – 5839182, 5887262, 5916719
Fax: 042 – 5869037

Please acknowledge the receipt.

Thanking you,

Yours truly,
For SARGODHA SPINNING MILLS LIMITED


Chief Executive Officer

c.c. to: Chief Executive,
Corplink (Pvt) Limited

MILLS:

8-k.m. Sargodha Road, Faisalabad.
Ph. No. 0092-41-8868132-35
Telex No. 43366 TARIQ PK.
Fax: 0092-41-8868139
E-mail: sargo@fsd.paknet.com.pk

KARACHI OFFICE:

Room No. 351, 3rd Floor
Trade Avenue,
Hasrat Mohani Road,
Karachi.
Phone: 2472354