



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/09

Date: 29-09-2009

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12.00 noon on Wednesday, October 7, 2009 at Registered Office A-601/B, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to consider the Annual Accounts for the year ended June 30, 2009

The company has declared the "Closed Period" from 30-09-2009 to 7-10-2009 as required under clause (xxvi) 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 faithfully,
for SARGODHA SPINNING MILLS LIMITED

Company Secretary

MILLS:

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

KARACHI OFFICE:

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

FAX NO. :

FROM :

Sep. 29 2009 12:52PM P3