



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: 04-11-2009

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

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Ahmad Ali Tariq has been appointed as Director of the Company with effect from 31st October, 2009 in place of Syed Arif Hussain.

You may please inform members of your Exchange accordingly.

Yours faithfully,
For SARGODHA SPINNING MILLS LIMITED

Company Secretary

MILLS:

8-k m, Sargodha Road Faisalabad.

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Telex No. 43366 TARIQ PK.

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