



Sargodha Spinning Mills Limited

Registered Office: A-601/B, City Towers, 6-k, Main Boulevard, Gulberg-II, Lahore.
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Ref: SSM/KSE/09

Date: 29-12-2009

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 Syed Arif Hussain has been appointed as Director of the Company with effect from December 23, 2009 in place of Mr. Ahmad Ali Tariq.

You may please inform members of your Exchange accordingly.

Yours faithfully,
For SARGODHA SPINNING MILLS LIMITED

Company Secretary

MILLS:

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