



Sargodha Spinning Mills Limited

Registered Office: A-601/B, City Towers, 6-k, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788758-59 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk

Ref: SSM/KSE/10

Date: 25-08-2010

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. Saad Naseem has been appointed as Director of the Company with effect from 24th August, 2010 in place of Mrs. Hina Farrukh.

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.
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: 021-32472354