



# Sargodha Spinning Mills Limited

Registered Office: A-601-B, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore  
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Rcf : SSM/KSE/12

Date : 02--04-2012

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


**Subject: ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that following seven persons have been re-elected as Directors of the Company for a term of three years commencing from 31st March, 2012 in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 in the Extra Ordinary General Meeting of Shareholders of the Company held on 31<sup>st</sup> March, 2012.

1. Mian Farrukh Naseem
2. Mian Aamir Naseem
3. Mian Shahzad Aslam
4. Mr. Saad Naseem
5. Syed Arif Hussain
6. Mr. Irfan Qamar
7. Mr. Shahid Mahmud

Yours faithfully,  
for SARGODHA SPINNING MILLS LIMITED

  
Company Secretary