Sargodha Spinning Mills Limited

Manufacturer, Importer & Exporter

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 NTN.: 0657821-7

SSML/PSX/ 17
January 19, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **MEETING IN PROGRESS**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is in progress and will not conclude within the specified time therefore, announcement will be transmitted to the Exchange on Friday January 20, 2017 between 9:00 a.m to 9:15 a.m.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for Sargodha Spinning Mills Limited

Chief Executive

MILLS:
8-k.m, Sargodha Road Faisalabad.
Ph. No. 0092-41-8868132-35
Fax: 0092-41-8868139
E-mail: sargo@fsd.paknet.com.pk

KARACHI OFFICE:
Room No. 351 3rd Floor
Trade Averue,
Hasrat Mohani Road,
Karachi.
Phone: 021-32472354