Sargodha Spinning Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/B, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35786758-59 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: **Material Information (Announcement)**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on 19 January, 2017 at 3:30 p.m. at Registered Office A-601/B, City Towers 6-K Main Boulevard Gulberg-II, Lahore have decided to convene an Extra-ordinary General Meeting to consider and if thought fit, approve the sale of Land, Building, Plant and Machinery of the Company located at Mills premises at Chak No. 120 J.B Nanakpur, Tehsil & District, Faisalabad through special business by passing resolution as an ordinary resolution with or without modification in term of Section 196(3)(a) of the Companies Ordinance, 1984. Notice of Extra-ordinary General Meeting along with date, time and place and books closure will be transmitted in due course of time.

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.
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