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

SSM/PSX/18
February 16, 2018

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on February 23, 2018 at 11:30 a.m. at Registered Office A-601/B, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to consider the Half Yearly Accounts for the period Ended December 31, 2017 for declaration of any entitlement.

The company has declared the "Closed Period" from 16-02-2018 to 23-02-2018 as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,
for SARGODHA SPINNING MILLS LIMITED

Company Secretary

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