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/ 18
March 7, 2018

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

Subject: **Postponement of Board Meeting**

Dear Sir,

This is to inform you that Board of Directors have decided to postpone the meeting. Now the same will be held on Friday March 9, 2018 at 11:00 a.m. at A-601/B, City Tower, 6-K, Main Boulevard, Gulberg-II, Lahore to consider and approve the disposal of Land, Plant and Machinery.

The "Closed Period" has been extended upto March 9, 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 faithfully,
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