

SARITOW SPINNING MILLS LIMITED

17 - Aziz Avenue, Canal Bank, Gulberg-V, Lahore (Pakistan). Phone: (042) 35715029-31, Fax: 35715105
Email: azamsaritow@saigols.com

ISO 9001:2008 Certified

March 22, 2018

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

Dear Sir,

We would like to inform you that at the Extraordinary General Meeting of **SARITOW SPINNING MILLS LIMITED** held on March 22, 2018 the following Seven Directors were Elected in accordance with provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing from March 22, 2018.

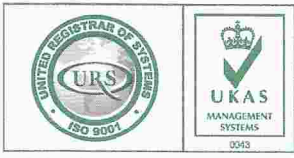
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|----|---------------------------|-------------------------|
| 1. | Mr. M. Naseem Saigol | Chairman |
| 2. | Mr. Samir Iqbal Saigol | Chief Executive Officer |
| 3. | Mr. M. Zeid Yousuf Saigol | |
| 4. | Mr. M. Murad Saigol | |
| 5. | Mr. M. Omer Farooq | |
| 6. | Mr. Muhammad Athar Rafiq | |
| 7. | Syed Haroon Rashid | |

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

Thanking you,

Yours Faithfully
For **SARITOW SPINNING MILLS LIMITED**


Company Secretary



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The General Manager
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Dear Sir,

Subject: **APPOINTMENT OF CHIEF EXECUTIVE**

We have to inform you that Mr. Samir Iqbal Saigol has been appointed as Chief Executive of **Saritow Spinning Mills Limited** for a term of three years with effect from March 22, 2018 in accordance with the provisions of Section 187 of the Companies Act, 2017.

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

Thanking you,

Yours faithfully
for **SARITOW SPINNING MILLS LIMITED**


Company Secretary