



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

April 2, 2018

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that following seven persons have been re-elected as Directors of the Company for a term of three years with effect from April 2, 2018 in accordance with the provisions of Section 159 of the Companies Act, 2017 in the Extra-Ordinary General Meeting of Shareholders of the Company held on April 2, 2018.

Composition of the Board

1. Mian Aamir Naseem
2. Mian Shahzad Aslam
3. Mr. Sajjad Aslam
4. Mr. Saad Naseem
5. Mr. Ahmad Naseem
6. Mr. Umair Abid
7. Mr. Muhammad Shams Amin

Yours sincerely,
for SARGODHA SPINNING MILLS LIMITED

Company Secretary