



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
28 May, 2018

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

SUBJECT: MATERIAL INFORMATION

Dear Sir,

In accordance with applicable provisions of the Securities Act, 2015 and the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

"The Board of Directors in their meeting held on May 28, 2018 has approved the Delisting of Company from Pakistan Stock Exchange Limited through buy back of Shares by sponsors at the rate intrinsic value per share i.e Rs. 40.33 per share subject to the approval of Pakistan Stock Exchange Limited. A disclosure form is attached herewith".

You may please inform the TREC Holders of the Exchange, accordingly.

Yours Sincerely,


**Mian Farrukh Naseem
Chief Executive**

Copy to: -
Executive Director (CSD),
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

Director/HOD
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building,
63 Jinnah Avenue,
Blue Area, Islamabad.

MILLS: 8-k.m, Sargodha Road Faisalabad.

Ph. No. 0092-41-8868132-35, Fax: 0092-41-8868139 E-mail: sargo@fsd.paknet.com.pk



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DISCLOSURE FORM (Securities Act, 2015)

28 May, 2018

Name of the Company	Sargodha Spinning Mills Limited
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	Sargodha Spinning Mills Limited
Registered address of the Company	A-601/B, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore
Contact Information	Mian Farrukh Naseem Chief Executive Officer Tel: 042-35788758-59 Fax: 042-35788718
Disclosure of inside information by the Company in terms of Securities Act, 2015	The Board of Directors in their meeting held on May 28, 2018 has approved the Delisting of Company from Pakistan Stock Exchange Limited through buy back of Shares by sponsors at the rate intrinsic value per share i.e Rs. 40.33 per share subject to the approval of Pakistan Stock Exchange..


Main Farrukh Naseem
Chief Executive Officer