



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/CS/BRD.M/140
March 21, 2019

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

Subject : **Notice of Board Meeting – Sargodha Spinning Mills Limited**

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of Sargodha Spinning Mills Limited is scheduled to be held on Friday, the 29 March 2019, at 11:00 a.m. at A-601/B, City Towers, 6-K, Main Boulevard, Gulberg II, Lahore to convey the Extraordinary General Meeting for consider and approve the delisting of the Company as approved by Pakistan Stock Exchange Limited.

Further, we also wish to inform you that Closed Period, as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, will start from March 22, 2019 to March 29, 2019. During which no Director, CEO or Executive of the company shall directly or indirectly deal in any manner in the shares of the company.

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

Yours faithfully,
for Sargodha Spinning Mills Limited

Mazhar Hussain
Company Secretary