



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/
April 22, 2019

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

Dear Sir,

Subject: EXTRAORDINARY GENERAL MEETING

We are pleased to enclose herewith a certified copy of the Special resolution passed by the shareholders in the Extraordinary general meeting held on 20 April 2019.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Thanking you,

Yours faithfully,
Sargodha Spinning Mills Limited

Mazhar Hussain
Company Secretary



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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY SHAREHOLDERS IN EXTRA-ORDINARY GENERAL MEETING HELD ON APRIL 20, 2019

"RESOLVED THAT the Sponsors of Sargodha Spinning Mills Limited be and are hereby authorized to purchase 2,165,012 Ordinary Shares of the Company at minimum purchase price of PKR. 40.33/- per share as determined by Pakistan Stock Exchange Limited, from the shareholders other than the sponsors and their relatives for the purpose of Voluntary Delisting of the Company from the Pakistan Stock Exchange Limited.

"RESOLVED FURTHER THAT the Chief Executive Officer and the Company Secretary be and are hereby authorized singly to take all the steps necessary for the purpose."

For Sargodha Spinning Mills Limited

Mazhar Hussain
Company Secretary