



ISO 9001:2008 Certified

# **SARITOW SPINNING MILLS LIMITED**

17 Aziz avenue Canal Bank, Gulberg V, Lahore (Pakistan), Ph: 042-35715029-31

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April 24, 2019

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **SARITOW SPINNING MILLS LIMITED** will be held on **Tuesday, April 30, 2019 at 02:00 PM** at the Registered office of the company, 17 - Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider the 3<sup>rd</sup> Quarterly Accounts (Un-Audited) for the period ended March 31, 2019.

The company has declared the "Closed Period" from **April 24, 2019 to April 30, 2019 (Both days inclusive)** as required by 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,  
For **SARITOW SPINNING MILLS LIMITED**

  
Company Secretary