



SARITOW SPINNING MILLS LIMITED

April 23, 2020

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 Thursday, April 30, 2020 at 12:30 P.M, at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider the Quarterly Accounts (Un-Audited) for the 3rd Quarter ended March 31, 2020.

The company has declared the "Closed Period" from **April 23, 2020 to April 30, 2020 (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.

Thanking You.

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

Company Secretary