



ISO 9001:2008 Certified

# SARITOW SPINNING MILLS LIMITED

17 – Aziz Avenue, Canal Bank, Gulberg-V, Lahore (Pakistan), Phone: (042) 35715029-31, Fax: 35715105  
Email: azamsaritow@saigols.com

March 15, 2021

## The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building/Road,  
Karachi.

### ELECTION OF DIRECTORS

Dear Sir,

The shareholders of the company are hereby notified that pursuant to Section 159(3) of the Companies Act, 2017, Following persons have filed their intention to offer themselves for election as Directors of the Company scheduled to be held in the Extraordinary General Meeting of the Company to be held on March 22, 2021 at 10:00 A.M. at 06-Egerton Road, Lahore: -

- |                              |                           |
|------------------------------|---------------------------|
| 1. Mr. M. Naseem Saigol      | 2. Mr. M. Murad Saigol    |
| 3. Mr. M. Zeid Yousuf Saigol | 4. Mr. Samir Iqbal Saigol |
| 5. Mr. M. Omer Farooq        | 6. Mrs. Sadaf Kashif      |
| 7. Mr. Jamal Nasim           | 8. Muhammad Yahya Khan    |

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

Thanking you.

Yours faithfully,  
for **SARITOW SPINNING MILLS LIMITED**

  
Secretary