



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

June 06, 2023

## 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 the meeting of the Board of Directors of Saritow Spinning Mills Limited ("the Company") will be held on Monday June 12, 2023 at 3:00 P.M. at 14-Km Ferozepur Road, Lahore (Via Zoom) for consideration of budgetary impact on the business of the Company and declaration of entitlement, if any.

The Company has declared the closed period from 06-06-2023 to 12-06-2023 as required under clause 5.6.4 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

## Copy to:-

The Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building. 63 Jinnah Avenue, Blue Area,  
ISLAMABAD.