



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

September 22, 2023

The General Manager

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

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, September 28, 2023 at 02:30 P.M., at 14-K.M. Ferozepur Road, Lahore to consider the Financial Budget of the Company for the FY 2023-24 and declaration of entitlement, if any.

The company has declared the “Closed Period” from **September 22, 2023 to September 28, 2023 (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