

SARITOW SPINNING MILLS LIMITED

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

ISO 9001:2008 Certified

March 22, 2024

The General Manager

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

Dear Sir,

We would like to inform you that at the Extraordinary General Meeting of **SARITOW SPINNING MILLS LIMITED** held on March 22, 2024 the following Seven Directors were elected in accordance with provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing from March 22, 2024.

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

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

Thanking you.

Yours Faithfully

For SARITOW SPINNING MILLS LIMITED

Company Secretary