



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

October 23, 2024

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building/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 Wednesday, October 30, 2024 at 02:30 P.M., at 14-K.M. Ferozepur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the 1<sup>st</sup> Quarter ended September 30, 2024.

The company has declared the “Closed Period” from **October 24, 2024 to October 30, 2024 (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**

γ Company Secretary