



ISO 9001:2008 Certified

## SARITOW SPINNING MILLS LIMITED

10-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore (Pakistan), Phone: 042-35920151-59 (Pabx)  
042-35920133 (Direct) Email: azamsaritow@saigols.com

August 22, 2025

### 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 **Friday, August 29, 2025 at 11:30 A.M.**, at 14-KM Ferozepur Road, Lahore to consider the Annual Audited Accounts for the period ended June 30, 2025 for declaration of any entitlement.

The company has declared the **"Closed Period"** from **August 23, 2025 to August 29, 2025 (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.

Yours Sincerely,

For **SARITOW SPINNING MILLS LIMITED**

Company Secretary