



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

October 23, 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 Thursday, October 30, 2025 at 03:00 P.M., at 14-K.M. Ferozepur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the 1st Quarter ended September 30, 2025 and to receive and deliberate upon the restructuring proposals presented by Management concerning the operations of the Company's textile operations, which are currently under suspension.

The company has declared the "Closed Period" from **October 24, 2025 to October 30, 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.

Thanking You.

Yours Sincerely,

For **SARITOW SPINNING MILLS LIMITED**

Company Secretary