



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

September 18, 2026

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 Friday, September 25, 2026 at 11:30 A.M, at 14-K.M. Ferozepur Road, Lahore to consider the Financial Budget of the Company for the FY 2026-27 and declaration of entitlement, if any.

The company has declared the "Closed Period" from **September 19, 2026 to September 25, 2026 (Both days inclusive)** as required by 5.6.4 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