



# **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 25, 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 the Board of Directors of the Company in their meeting held at 11:30 A.M., on Friday September 25, 2026 at 14-KM, Ferozepur Road, Lahore, has approved the Annual Financial Budget of the Company for the Financial Year 2026-27.

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

Thanking You.

Yours Sincerely,

For **SARITOW SPINNING MILLS LIMITED**

Company Secretary