



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

September 25, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building / Road,
Karachi.

Subject: **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that **Ms. Kanwal Shahzadi** has been appointed as Director w.e.f. September 25, 2026 in place of **Mrs. Sadaf Kashif**.

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

Yours Sincerely,

For **SARITOW SPINNING MILLS LIMITED**

Company Secretary

CC: **The Director Enforcement Department
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building, 63-Jinnah Avenue,
Islamabad.**