



# Sargodha Spinning Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/B, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.  
Ph: (042) 35788758-59 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk NTN.: 0657821-7

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SSM/PSX/19

February 19, 2019

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on February 26, 2019 at 12:00 p.m. at Registered Office A-601/B, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to consider the Half Yearly Accounts (un-audited) for the period ended December 31, 2018 for declaration of any entitlement.

The company has declared the "Closed Period" from 19-02-2019 to 26-02-2019 as required under clause 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 **SARGODHA SPINNING MILLS LIMITED**

Company Secretary