



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

SSML/BOD/0329

March 29, 2019.

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Subject: Meeting of Board of Directors

Dear Sir,

This is to inform you that board of Directors in their meeting held on today has approved the delisting of the Company from Pakistan Stock Exchange through buy back of shares @ of Rs. 40.33 per share as approved by Pakistan Stock Exchange by the sponsors.

As required extraordinary general meeting of the shareholders of the company will be held on April 20, 2019 at registered office of the Company i.e. A-601/B, 6th Floor, City Towers, 6-K, Gulberg-II, Lahore to consider and approve the delisting of the Company.

Yours faithfully,

For Sargodha Spinning Mills Limited

Mazhar Hussain
Company Secretary