



ISO 9001:2008 Certified

SARITOW SPINNING MILLS LIMITED

17 – Aziz Avenue, Canal Bank, Gulberg-V, Lahore (Pakistan), Phone: (042) 35715029-31, Fax: 35715105

Email: azamsaritow@saigols.com

June 16, 2023

The General Manager

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

Subject: Cancellation of Extraordinary General Meeting Scheduled on June 22, 2023

Dear Sir,

We have to convey that the Board of Directors of Saritow Spinning Mills Limited ("the Company") through a resolution by circular has decided to withdraw the following businesses proposed by the Board of Directors in their meeting held on June 01, 2023 to be transacted at the Extraordinary General Meeting of the Company to be held on 22 June, 2023 at 11:00 a.m. at 06-Egerton Road, Opposite LDA Plaza, Lahore.

- (1) The Authorized Share Capital of the Company be increased from Rs. 350,000,000 divided into 35,000,000 ordinary shares of Rs. 10/- each to Rs. 450,000,000 divided into 45,000,000 ordinary shares of Rs. 10/- each.
- (2) Transmission Annual Accounts through QR Enabled Code and Weblink.

Since there is no other business to be transacted at EOGM, therefore the Board has further decided to cancel the EOGM to be held on 22 June, 2023 at 11:00 a.m. at 06-Egerton Road, Opposite LDA Plaza, Lahore and withdraw the Book Closure declared for the said EOGM.

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

Thanking you.

Yours Sincerely,
For **SARITOW SPINNING MILLS LIMITED**

✓ Company Secretary

Copy to:-

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building. 63 Jinnah Avenue, Blue Area,
ISLAMABAD.