



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

September 28, 2023

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 02:00 P.M., on Thursday September 28, 2023 at 14-KM, Ferozpur Road, Lahore, has approved the Annual Financial Budget of the Company for the Financial Year 2023-24.

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

Thanking You.

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

Company Secretary