



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

January 02, 2024

The General Manager

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

Subject: **EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **SARITOW SPINNING MILLS LIMITED** will be held on **Thursday, January 04, 2024 at 11:30 A.M.** at 14-KM, Ferozepur Road, Lahore (via MS Teams) to consider progress of the Company and related matters.

The Company has declared the “Closed Period” from **January 02, 2024 to January 04, 2024 (Both days inclusive)** 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.

Thanking you.

Yours Sincerely,

For **SARITOW SPINNING MILLS LIMITED**

Company Secretary