



ISO 9001:2008 Certified

# SARITOW SPINNING MILLS LIMITED

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

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January 03, 2024

**The General Manager**

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

Sub: **Cancellation of Emergent Board of Directors Meeting dt. 04-01-2023**

Dear Sir,

This is further to our letter dated January 02, 2024, this is to inform that the subject Board Meeting is cancelled due to some unavoidable circumstances.

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

Thanking you.

Yours Sincerely,

For **SARITOW SPINNING MILLS LIMITED**

Company Secretary