



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

Ref : SSM/KSE/15

Date : 19-03-2015

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Sub: ELECTION OF DIRECTORS

Dear Sir,

Please find enclosed herewith copy of notice regarding Election of Directors to be published in the newspapers on 23rd March, 2015.

Yours faithfully,
for SARGODHA SPINNING MILLS LIMITED

Company Secretary

Encl: a/a.

MILLS:

8-k.m, Sargodha Road Faisalabad.
Ph. No. 0092-41-8868132-35
Fax: 0092-41-8868139
E-mail: sargo@fsd.paknet.com.pk

KARACHI OFFICE:

Room No. 351 3rd Floor
Trade Avenue,
Hasrat Mohani Road,
Karachi.
Phone: 021-32472354



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ELECTION OF DIRECTORS

Members are hereby notified pursuant to Section 178(4) of the Companies Ordinance, 1984, that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company at the Extra-Ordinary General Meeting of the Company to be held on Tuesday, 31 March, 2015.

- | | |
|------------------------|--------------------------------|
| 1. Mian Farrukh Naseem | 6. Mr. Sajjad Aslam |
| 2. Mian Aamir Naseem | 7. Mr. Ahmed Ali Tariq |
| 3. Mr. Saad Naseem | 8. Mr. Umair Ahmad |
| 4. Mr. Ahmed Naseem | 9. Mr. Muhammad Mudassar Ahsan |
| 5. Mian Shahzad Aslam | |

Since the number of persons who have offered themselves to be elected is more than the number of Directors fixed under Section 178 (1) of the Companies Ordinance, 1984, therefore, the election of Directors will be held to elect seven Directors from the above listed candidates at the forthcoming Extra-Ordinary General Meeting of the Company.

By order of the Board

(Mazhar Hussain),
Company Secretary

Lahore: March 23, 2015

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