



# Sargodha Spinning Mills Limited

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

Ref: SSM/KSE/15

Date: 14-04-2015

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

Fax # 111-573-329

## Re: Emergent Board Meeting

Dear Sir,

This is to inform you that the civil court has granted stay order against the holding of Emergent Board Meeting Scheduled to be held on 14<sup>th</sup> April 2015 at 11:00 a.m. at 19-A Zafar Ali Road, Gulberg-V, Lahore. The copy of stay order is being followed.

Yours truly,  
For SARGODHA SPINNING MILLS LIMITED

  
Chief Executive

### MILLS:

8-k.m, Sargodha Road Faisalabad.  
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### KARACHI OFFICE:

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