



ISO 9001:2008 Certified

SARITOW SPINNING MILLS LIMITED

17 Aziz avenue Canal Bank, Gulberg V, Lahore (Pakistan), Ph: 042-35715029-31
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January 03, 2012

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Karachi.

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of Board of Directors of **SARITOW SPINNING MILLS LIMITED** will be held on Tuesday January 10, 2012 at 04:00 PM at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider and approve the consolidated (after Merger with Azam Textile Mills Limited) Annual Audited Accounts of the Company for the year ended June 30, 2011 and to Fix date & time for holding Annual General Meeting.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **SARITOW SPINNING MILLS LIMITED**

Secretary