ISO 9001:2008 Certified

SARITOW SPINNING MILLS LIMITED

17 Aziz avenue Canal Bank, Gulberg V, Lahore (Pakistan), Ph: 042-35715029-31
Fax: 042-35715015 E-mail: azamsaritow@saigols.com

March 02, 2012

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

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING/
CLOSUER OF SHARE TRANSFER BOOKS

We enclose herewith copy of Notice of Extraordinary General Meeting to be held on Saturday March 24, 2012 for record in your office.

The Share Transfer Books of the Company will remain closed from March 24, 2012 to March 30, 2012 (both days inclusive).

Thanking you,

Yours faithfully
For **SARITOW SPINNING MILLS LIMITED**

Secretary