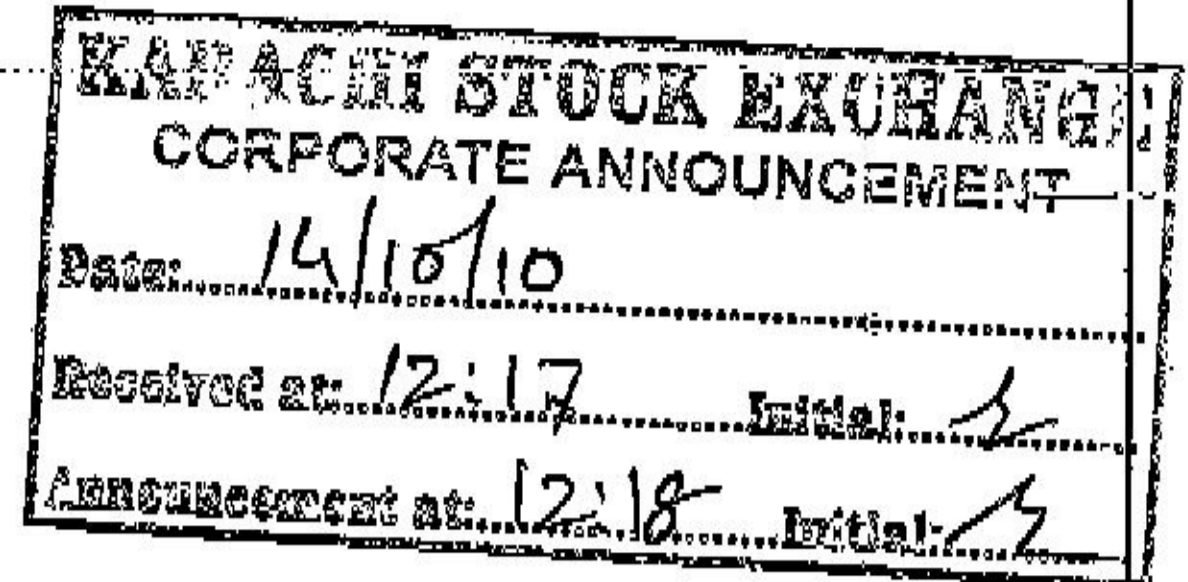




# SALFI TEXTILE MILLS LIMITED

STM/SHARES/ 122/2010  
October 13, 2010

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.



Subject: **Meeting of the Board of Directors**

Dear Sir,

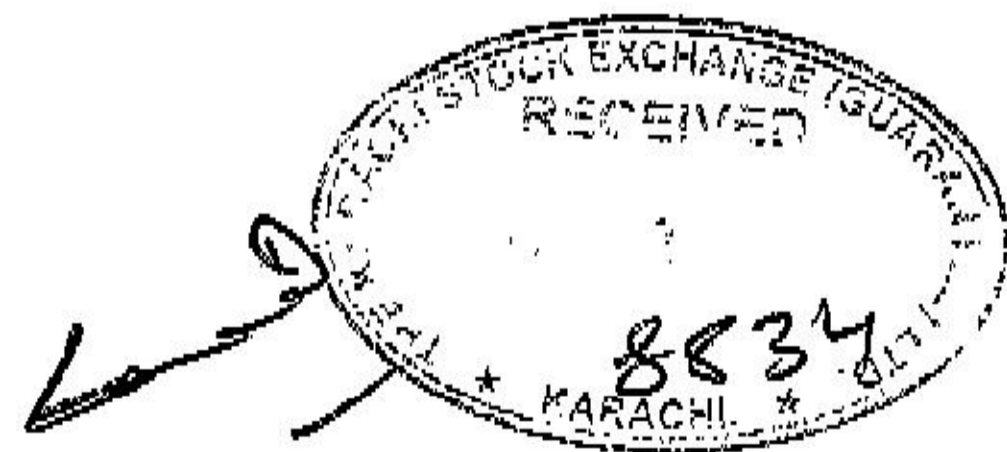
This is to inform you that a meeting of the Board of Directors' of Salfi Textile Mills Limited will be held at 10:15 A.M. on Wednesday the October 20, 2010 at the Registered Office of the Company at 8, 8<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the Financial Statements for the 1<sup>st</sup> Quarter ended September 30, 2010.

**Close Period:** As per the provision of Listing Regulation No.35 (xxvi) of the Code of Corporate Governance of Exchange, the close period will be from 13<sup>th</sup> October 2010 to 20<sup>th</sup> October 2010.

Thanking you,

Yours truly,  
For Salfi Textile Mills Limited

**Muhammad Hussain**  
Manager Corporate Affairs



**Farooq Advani**  
Company Secretary

C.C. M/s Nobel Computer Services (Pvt.) Ltd. – Share Registrar

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E-Mail : mill.stm@tatatex.com  
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