



# SALFI TEXTILE MILLS LIMITED

STM/SHARES/ 093 /2011  
February 15, 2011

**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 February 23, 2011** 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 **Six-Month** period ended **December 31, 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 **15<sup>th</sup> February 2011** to **23<sup>rd</sup> February 2011**.

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



8, 8th Floor, Textile Plaza, M.A. Jinnah Road, Karachi - Pakistan.  
E-Mail : headoffice@tatatex.com  
Phones : 3242-6761-2-4, 3241-2955-6-7 Fax : 3241-7710  
Mills : HX-1, Landhi Industrial Area, Karachi.  
Phones : 3508-1701-02 Fax : 3508-1706  
E-Mail : mill.stm@tatatex.com  
Web Site : http://www.tatatex.com