



SALFI TEXTILE MILLS LIMITED

STM/SHARE/ *10/2011*
September 16, 2011

THE GENERAL MANAGER,
KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED,
STOCK EXCHANGE BUILDING,
STOCK EXCHANGE ROAD
KARACHI.

Subject: - Submission of Notice of Annual General Meeting

Dear Sir,

In Compliance with the provisions of Listing Regulation 18 (2) we are pleased to enclose herewith the Copy of notice of Annual General Meeting for the year ended June 30, 2011

Kindly acknowledge the receipt

Yours Sincerely,

For SALFI TEXTILE MILLS LIMITED

[Signature]
Muhammad Hussain
Manager Corporate Affairs

[Signature]
Farooq Advani
Company Secretary

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