



# SALFI TEXTILE MILLS LIMITED

STM/SHARES/ <sup>056</sup> /2012  
September 08, 2012

**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 Director's of **Salfi Textile Mills Limited** will be held at **10:15 A.M** on **Saturday the September 15, 2012** at the Registered Office of the Company at **8, 8<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Audited Accounts** for the year ended **June 30, 2012**.

**Closed Period:** As per the proviso of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange, the closed period will be from **8<sup>th</sup> September 2012** to **15<sup>th</sup> September 2012**.

Thanking you,

Yours truly,  
For **Salfi Textile Mills Limited**

  
**Muhammad Hussain  
Sr. Manager Corporate Affairs**

  
**Farooq Advani  
Company Secretary**

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

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