



SALFI TEXTILE MILLS LIMITED

STM/SHARES/ 89 /2012
October 16, 2012

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

16/10/12

11:00

11:06

[Handwritten signature]

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 11:15 A.M. on Tuesday the October 23, 2012 at the Registered Office of the Company, at 8, 8th Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the Financial Statements for the 1st Quarter ended September 30, 2012.

Close Period: As per the provision of Listing Regulation No.35 (xxlii) of the Code of Corporate Governance of Exchange, the close period will be from 16th October 2012 to 23rd October 2012.

Thanking you,

Yours truly,
For Salfi Textile Mills Limited

[Signature]
Muhammad Hussain
Sr. Manager Corporate Affairs

[Signature]
Anwar Ahmed Tata
Chief Executive

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

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