

**SALFI TEXTILE MILLS LIMITED**

STM/SHARES/114 /2013  
February 20, 2013

**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 **10:30 A.M.** on **Wednesday the February 27, 2013** at the Registered Office of the Company at **6<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Financial Statements** for the **Six-Month** period ended **December 31, 2012**.

**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 **20<sup>th</sup> February 2013** to **27<sup>th</sup> February 2013**.

Thanking you,

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

  
**Muhammad Hussain  
Sr. Manager Corporate Affairs**

  
**Farooq Advani  
Company Secretary**

C.C. M/s Central Depository Company of Pakistan Ltd. – Share Registrar

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