

# SALFI TEXTILE MILLS LIMITED



THE GENERAL MANAGER  
KARACHI STOCK EXCHANGE  
(GUARANTEE) LTD  
KARACHI

April 29, 2013

**TO ALL MEMBERS OF THE COMPANY**

Dear Sir/Madam,

**ABSTRACT UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984**

Pursuant to section 218 of the Companies Ordinance, 1984, the members of the Company are notified that the Board of Directors in their meeting held on 27<sup>th</sup> April 2013, has approved the 15% annual increment of Mr. Anwar Ahmed Tata Chief Executive as per term of appointment with effective from 1<sup>st</sup> April 2013.

"Resolved that the monthly remuneration of Mr. Anwar Ahmed Tata Chief Executive would be Rs.373,820/- (Rupees three hundred seventy three thousand eight hundred twenty only). The Other terms and condition will remain unchanged."

Yours faithfully,  
For SALFI TEXTILE MILLS LIMITED

FAROOQ ADVANI  
COMPANY SECRETARY

