

SALFI TEXTILE MILLS LIMITED

6th Floor, Textile Plaza M. A. Jinnah Road Karachi

Tel:021-32426761, Fax:021-32417710

Email:stm.corporate@tatapakistan.com Website:www.tatapakistan.com

Post-ID: 126148

February 20, 2019, 12:50:33

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-02-27 at 16:30, at Karachi to consider the Quarterly Accounts for the period ended 2018-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-02-20 to 2019-02-27 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,