

SALFI TEXTILE MILLS LIMITED



STM/SHARES/148 /2014
October 22, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi-74000, Pakistan.

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 11:15 A.M on Thursday the October 30, 2014 at the Registered Office of the Company at 6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the Financial Statements for the 1st Quarter ended September 30, 2014.

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 October 22, 2014 to October 30, 2014.

Thanking you,

Yours truly,
For Salfi Textile Mills Limited


Muhammad Hussain
Sr. Manager Corporate Affairs

22/10/14
1:33
1:35

Farooq Advani
Company Secretary

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

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