



SALLY TEXTILE MILLS LIMITED LAHORE

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NO.STML/SECY/ 5713

Date: April 29, 2008

THE SECRETARY,
KARACHI STOCK EXCHANGE
(GUARANTEE) LTD,
STOCK EXCHANGE BUILDING,
STOCK EXCHANGE ROAD,
OFF.I.I. CHUNDRIGAR ROAD,
KARACHI.

Subject: Financial Results for 3rd Quarter) 31-03-2008

Dear Sir,

The Board Meeting held today on Tuesday date 29th February, 2008 at 11:00 a.m. at its registered office 97-Shadman Colony, Lahore. To consider / adopt the 3rd quarter un-audited accounts as at 31 March, 2008 & the board recommended the following.

(i) **CASH DIVIDENED**

An Interim Cash Dividend for the 3rd quarter ended 31-03-2008 at Rs. N.A per share i.e. N.A %. This is in addition to interim Dividend (s) already paid at Rs. N.A per share i.e. N.A %.

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of N.A share (s) for every N.A share(s) held i.e. N.A %. This is in addition to the Interim Bonus shares already issued @ N.A %.

AND/OR

(iii) **RIGHT SHARES**

The Board has recommended to issue N.A % Right Shares at par/at a discount/premium of Rs.N.A per share in proportion of N.A share(s) for every N.A share(s). The entitlement of right shares being declared simultaneously be/will not be applicable on Bonus Shares as declared above.

AND/OR