



SALLY TEXTILE MILLS LIMITED LAHORE

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NO. STML/SECY/ 6552

Date: November 08, 2008

Under Sealed Cover

Form-3

The General Manager,
KARACHI STOCK EXCHANGE
(GUARANTEE) LTD,
STOCK EXCHANGE BUILDING,
STOCK EXCHANGE ROAD,
OFF. I.I. CHUNDRIGAR ROAD,
KARACHI.

Subject: Financial Results for the Year Ended 30th June 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Saturday date 8th November, 2008 at 12:30 p.m. at its registered office 97-Shadman Colony, Lahore. To consider / adopt the Annual Audited Accounts as at 30th June, 2008 & the board recommended the following.

(i) CASH DIVIDENED

A final Cash Dividend for the year ended 30-06-2008 at Rs. Nil per share i.e. Nil %. This is in addition to interim Dividend (s) already paid at Rs. Nil per share i.e. Nil %.

AND/OR

(ii) BONUS SHARES

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

AND/OR

(iii) RIGHT SHARES

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

AND/OR

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

NIL

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

NIL