



SALLY TEXTILE MILLS LIMITED LAHORE

NO. STML/SECY/ 6841

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Date: February 28, 2009

Under Sealed Cover

Form-7

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

Subject: Financial Results for Half Year 31-12-2008

Dear Sir,

The Board Meeting held today on Friday 28th February, 2009 at 11:00 a.m. at its registered office 97-Shadman Colony, Lahore. To consider / adopt the Half Yearly Accounts as at 31st December, 2008 & the board recommended the following.

(i) **CASH DIVIDENED**

An Interim Cash Dividend for the Half Yearly ended 31-12-2008 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 Interim 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 (a) 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 he/will not be applicable on Bonus Shares as declared above.