



SALLY TEXTILE MILLS LIMITED LAHORE

NO. ST/ML/SECY/ 7000

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Date: April 28, 2009

Under Sealed Cover

Form-7

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

Subject: Financial Results for Nine Months Ended 31-03-2009

Dear Sir,

The Board Meeting held today on Tuesday 28th April, 2009 at 11:00 a.m. at its registered office 97-Shadman Colony, Lahore. To consider / adopt the Nine Month Accounts as at 31st March, 2009 & the board recommended the following.

(i) CASH DIVIDENED

An Interim Cash Dividend for the Nine Month Ended 31-03-2009 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.