



# SALLY TEXTILE MILLS LIMITED LAHORE

NO. STML/SECY/ 7436  
October 01, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: Board Meeting

Dear Sir,

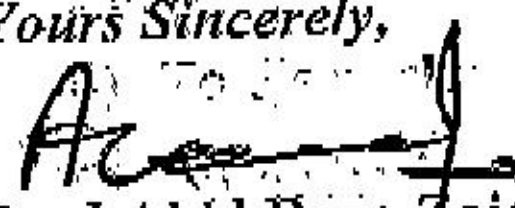
This is to inform you that a meeting of the Board of Directors of the company will be held on Saturday 8<sup>th</sup> October, 2009 at 10:30 a.m. at 97-Shadman Colony, Lahore.  
To consider the Annual Audited Accounts for the period ended 30<sup>th</sup> June, 2009.

- 1) To confirm the minutes of the last Board Meeting.
- 2) To receive and adopt the Annual Audited Accounts alongwith auditor's report of the company for the period ended 30<sup>th</sup> June, 2009.
- 3) To discuss and approve the contracts / agreements made during the year with suppliers and other parties.
- 4) To discuss the performance of officers / officials of the company.
- 5) To authorise / assign the power / duties to the officer / officials on behalf of the company.
- 6) To consider the consent of auditor's for appointment for the next financial year 2009-2010.
- 7) Any other matter with the permission of the chair.

It is informed that the "closed period" is from 2<sup>nd</sup> October, 2009 to 8<sup>th</sup> October, 2009. No Director, CEO, CFO, Executives / officer's shall, directly or indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
Syed Abid Raza Zaidi  
(Company Secretary)

