



# SALLY TEXTILE MILLS LIMITED LAHORE

NO STM-SEL : 7467

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Date: October 08, 2009  
Under Sealed Cover  
Form-3

THE GENERAL MANAGER,  
KARACHI STOCK EXCHANGE,  
GUARANTEE BUILDING,  
STOCK EXCHANGE ROAD,  
KARACHI

Subject: Final Results for the Year Ended 30<sup>th</sup> June 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday date 5<sup>th</sup> October 2009 at 9:30 pm at its registered office 97-Shadman Colony Lahore. To consider & adopt the Annual Accounts as at 30<sup>th</sup> June, 2009 & the board recommended the following:

(i) CASH DIVIDEND

Final Cash Dividend for the year ended 30-06-2009 at Rs. Nil per share i.e. Nil %. This is in addition to Interim Dividend 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 for every Nil share i.e. Nil %. This is in addition to the Interim Bonus shares already issued at Nil %.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue Nil % Right Shares at par or a discount/premium of Rs Nil per share in proportion of share(s) for every Nil share(s). The entitlement of right shares being declared simultaneous with the issue of Bonus Shares as declared above. It 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