



# SALLY TEXTILE MILLS LIMITED LAHORE

No. STML/SECY/ 7548  
October 22, 2009

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

**Subject: Board Meeting**

Dear Sir,

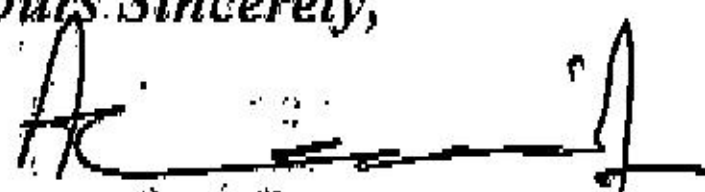
This is to inform you that a meeting of the Board of Directors of the company will be held on Friday 30<sup>th</sup> October, 2009 at 11:00 a.m. at 97-Shadman Colony, Lahore.  
To consider the 1<sup>st</sup> Quarter Accounts for the period ended 30<sup>th</sup> September, 2009.

- 1) To confirm the minutes of the last Board Meeting.
- 2) To receive and adopt the 1<sup>st</sup> Quarter Accounts of the company for the period ended 30<sup>th</sup> September, 2009.
- 3) Any other matter with the permission of the chair.
- 4) It is informed that the "closed period" is from 23<sup>rd</sup> October, 2009 to 30<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

