



SALLY TEXTILE MILLS LIMITED

LAHORE

Page (1/3)

NO. STM/LA (C) 7587

Date: October 30, 2009

THE SECRETARY,
KARACHI STOCK EXCHANGE
(GUARANTY) LTD.
STOCK EXCHANGE BUILDING,
STOCK EXCHANGE ROAD,
OFFICIAL CHIEF DE GAR ROAD,
KARACHI.

Subject: Financial Results for the 1st Quarter September 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Friday date 01st October, 2009 at 11:00 a.m. at its registered office 97-Shadman Colony Lahore. To consider & adopt the 1st Quarter Un-Audited Accounts as at 30th September 2009 & the board recommended the following.

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended 30-09-2009 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 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 at Nil %.

AND/OR

(iii) **RIGHT SHARES**

The Board is 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 be/will not be applicable on Bonus Shares as declared above.

AND/OR