



SALLY TEXTILE MILLS LIMITED

LAHORE

No. STML/SECY/ 7889

February 18, 2010

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

Subject: Board Meeting

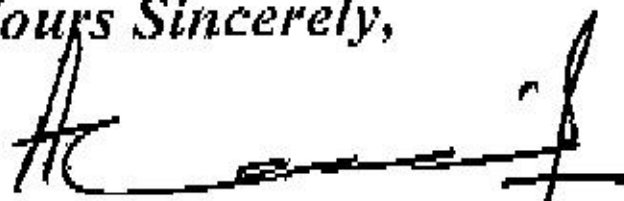
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday 25th February, 2010 at 11:00 a.m. at 4-F, Gulberg-II, Lahore.
To consider the Half yearly Accounts for the period ended 31st December, 2009.

- 1) To confirm the minutes of the last Board Meeting.
- 2) To receive and adopt the Half yearly Accounts of the company for the period ended 31st December, 2009.
- 3) Any other matter with the permission of the chair.
- 4) It is informed that the "closed period" is from 19th February, 2010 to 25th February, 2010. 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)

