



SALLY TEXTILE MILLS LIMITED

LAHORE

NO. STM/SECY 79/3

Page (1/3)

Date: February 25, 2010

Under Sealed Cover

Form-7

THE GENERAL MANAGER,
KARACHI STOCK EXCHANGE
(GUARANTEE) LTD,
STOCK EXCHANGE BUILDING,
STOCK EXCHANGE ROAD,
OFF. I.I. CHUNDRIGAR ROAD,
KARACHI.

Subject: Financial Results for Half Year 31-12-2009

Dear Sir,

The Board Meeting held today on Thursday 25th February, 2010 at 11:00 a.m. at its registered office 4-F, Gulberg-II, Lahore. To consider / adopt the Half Yearly Accounts as at 31st December, 2009 & the board recommended the following.

(i) CASH DIVIDEND

An Interim Cash Dividend for the Half Yearly ended 31-12-2009 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 Interim 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 @ Nil %.

AND/OR

(iii) RIGHT SHARES

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