



SALLY TEXTILE MILLS LIMITED LAHORE

FORM-1

No. STML/SECY/ 8770
February 19, 2011

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

Subject: Board Meeting

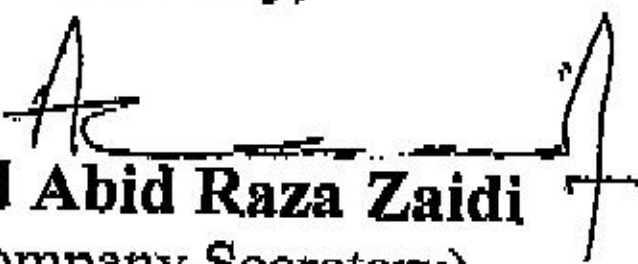
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Saturday 26th February, 2011 at 11:00 a.m. at 4-F, Gulberg-II, Lahore.
To consider the Half yearly Accounts for the period ended 31st December, 2010.

- 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, 2010.
- 3) Any other matter with the permission of the chair.
- 4) It is informed that the "closed period" is from 20th February, 2011 to 26th February, 2011. 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)