



SALLY TEXTILE MILLS LIMITED LAHORE

FORM-1

No. STML/SECY/ 8927
April 20, 2011

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

Subject: Board Meeting

Dear Sir,

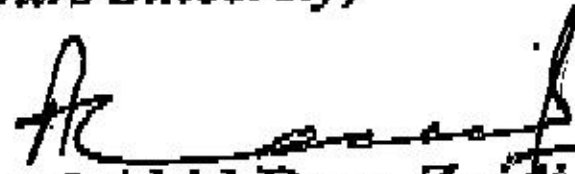
This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday 28th April, 2011 at 11:00 a.m. at 4-F, Gulberg-II, Lahore.

To consider the 3rd Quarter Accounts for the period ended 31st March, 2011.

- 1) To confirm the minutes of the last Board Meeting.
- 2) To receive and adopt the 3rd Quarter Accounts of the company for the period ended 31st March, 2010.
- 3) Any other matter with the permission of the chair.
- 4) It is informed that the "closed period" is from 21st April, 2011 to 28th April, 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)

