



SALLY TEXTILE MILLS LIMITED

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NO. STML/SECY/ 9335Date: October 08, 2011
Under Sealed Cover
Form-3

THE General Manager,
KARACHI STOCK EXCHANGE
(GUARANTEE) LTD,
STOCK EXCHANGE BUILDING,
STOCK EXCHANGE ROAD,
KARACHI.

Subject: Financial Results for the Year Ended 30th June 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Saturday 8th October, 2011 at 11:00 a.m. at its registered office 4-F, Gulberg-II, Lahore. To consider / adopt the Annual Audited Accounts as at 30th June, 2011 & the board recommended the following.

(i) CASH DIVIDENED

A final Cash Dividend for the year ended 30-06-2011 at Rs. 0.50 per share of Rs. 10/- i.e. 5%.

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 @ 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 be/will not be applicable on Bonus Shares as declared above.

AND/OR(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

NIL

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

NIL