



SALLY TEXTILE MILLS LIMITED

FORM-7

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NO.STMI/SECY/ 9384
Date: October 29, 2011

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

Subject: Financial Results for the 1st Quarter September 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Saturday 29th October, 2011 at 10:30 a.m. at its registered office 4-F, Gulberg-II, Lahore. To consider / adopt the 1st Quarter Un-Audited Accounts as at 30th September, 2011 & the board recommended the following.

(i) CASH DIVIDENED

An interim Cash Dividend for the quarter ended 30-09-2011 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 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