



SALLY TEXTILE MILLS LIMITED

FORM-1

NO.STML/SECY/ 9805
April 19, 2012

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 Friday 27th April, 2012 at 11:00 a.m. at 4-F, Gulberg-II, Lahore.

To consider the 3rd Quarter Accounts for the period ended 31st March, 2012.

- 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, 2012.
- 3) Any other matter with the permission of the chair.
- 4) It is informed that the "closed period" is from 20th April, 2012 to 27th April, 2012. 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,

MUHAMMAD RAFIQUE KHAN
(Deputy Company Secretary)

