



SALLY TEXTILE MILLS LIMITED

FORM-1

NO. STML/SECY/ 215
September 27, 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 Thursday 4th October, 2012 at 10:30 a.m. at 4-F, Gulberg-II, Lahore.


To consider the Annual Audited Accounts for the period ended 30th June, 2012.

- 1) To confirm the minutes of the last Board Meeting.
- 2) To receive and adopt the Annual Audited Accounts of the company for the period ended 30th June, 2012.
- 3) To discuss and approve the contracts / agreements made during the year with suppliers and other parties.
- 4) To discuss the performance of officers / officials of the company.
- 5) To authorise / assign the power / duties to the officer / officials on behalf of the company.
- 6) To consider the consent of auditor's for appointment for the next financial year 2012 -13.
- 7) Any other matter with the permission of the chair.

It is informed that the "closed period" is from 28th October, 2012 to 4th October, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, 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)

