



SALLY TEXTILE MILLS LIMITED

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The Annual General Meeting of the company will be held on 30th October, 2012 at 10:00 a.m. at Four Seasons Hall, 34-Shahrah-e-Fatima Jinnah, Quccns Road, Mozang, Lahore.

The Share Transfer Books of the Company will be closed dated 29th October, 2012 to 13th November, 2012 (both days inclusive). Transfers received at the 4-F, Gulberg-II, Lahore at the close of business on 28th October, 2012 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

SYED ABID RAZA ZAIDI
(Company Secretary)