



# SALLY TEXTILE MILLS LIMITED

## FORM-4

NO.STML/SECY/ 270  
October 10, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find copy of the Notice of the Annual General Meeting to be held on 30-10-2012 for circulation amongst your members.

Yours Sincerely,

**MUHAMMAD RAFIQUE KHAN**  
(Deputy Company Secretary)

