



SALLY TEXTILE MILLS LIMITED

FORM-1

NO. STML / SECY / 304
October 23, 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 Wednesday 31st October, 2012 at 11:00 a.m. at 4-F, Gulberg-II, Lahore.

To consider the 1st Quarter Accounts for the period ended 30th September, 2012.

- 1) To confirm the minutes of the last Board Meeting.
- 2) To receive and adopt the 1st Quarter Accounts of the company for the period ended 30th September, 2012.
- 3) Any other matter with the permission of the chair.
- 4) It is informed that the "closed period" is from 24th October, 2012 to 31st October, 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,


Syed Abid Raza Zaidi
(Company Secretary)

