



SALLY TEXTILE MILLS LIMITED

FORM-7

Page (1/3)

NO.STML/SECY/ 335
October 31, 2012

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

Subject: Financial Results for the 1st Quarter Ended September 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Wednesday 31st October, 2011 at 11:00 a.m. at its registered office 4-F, Gulberg-II, Lahore To consider / adopt the 1st Quarter Un-Audited Accounts as at 30th September, 2012 & the board recommended the following.

(i) **CASH DIVIDENED**

An interim Cash Dividend for the quarter ended 30-09-2011 at Rs. Nil per share i.e. Nil %. This is in addition to interim Dividend (s) already paid at Rs. Nil per share i.e. Nil %.

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in proportion of Nil share (s) for every Nil share(s) held i.e. Nil %. This is in addition to the Interim Bonus shares already issued @ Nil %.

AND/OR

(iii) **RIGHT SHARES**

The Board has recommended to issue Nil % Right Shares at par/at a discount premium of Rs Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously be/will not be applicable on Bonus Shares as declared above.

AND/OR