



# SALLY TEXTILE MILLS LIMITED

## FORM-1

**NO.STML/SECY/ 675**  
**February 21, 2013**

**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 28<sup>th</sup> February, 2013 at 11:00 a.m. at 4-F, Gulberg-II, Lahore.

To consider the Half Yearly Accounts for the period ended 31<sup>st</sup> December, 2012.

- 1) To confirm the minutes of the last Board Meeting.
- 2) To receive and adopt the Half yearly Accounts of the company for the period ended 31<sup>st</sup> December, 2012.
- 3) Any other matter with the permission of the chair.
- 4) It is informed that the "closed period" is from 21<sup>st</sup> February, 2013 to 28<sup>th</sup> February, 2013.

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)

