

SALLY TEXTILE MILLS LIMITED

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NO. STML/SECY/ 700

Date: February 28, 2013
Under Sealed Cover
Form-7

THE GENERAL MANAGER,
KARACHI STOCK EXCHANGE
(GUARANTEE) LTD,
STOCK EXCHANGE BUILDING,
STOCK EXCHANGE ROAD,
OFF.I.I. CHUNDRIGAR ROAD,
KARACHI.

Subject: Financial Results for the Half Year 31-12-2012

Dear Sir,

The Board Meeting held today on Thursday 28th February, 2013 at 11:00 a.m. at its registered office 4-F, Gulberg-II, Lahore.

To consider / adopt the Half Yearly Un-Audited Accounts with Auditors Review Report as at 31st December, 2012 & the board recommended the following.

(i) **CASH DIVIDENED**

An Interim Cash Dividend for the Half Yearly ended 31-12-2012 at Rs. 1 per share of Rs. 10/ i.e. 10 %.

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim 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.