



SALLY TEXTILE MILLS LIMITED

Form-18

NO.STML/SECY/ 856

April 03, 2013

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

Subject: Change of Share Registrar

Dear Sir,

Kindly note that the share registrar of our company has been changed to the following, with effect from 03-04-2013.

New Share Registrar: SCARLET It Systems (Pvt) Ltd.

Adress: 24-Ferozpur Road, Near Mozang Chungi, Lahore.

Tel Nos: 042-37570202-37570303

E-mail: atif@scarletsystems.com

Yours Sincerely,

Syed Abid Raza Zaidi
(Company Secretary)