



# SALLY TEXTILE MILLS LIMITED

## FORM-7

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NO. STML/SECY/ 942

Date: April 29, 2013  
Under Sealed Cover

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

**Subject:** Financial Results for Nine Months Ended 31-03-2013

**Dear Sir,**

The Board Meeting held today on Monday 29<sup>th</sup> April, 2013 at 11:00 a.m. at its registered office 4-F, Gulberg-II, Lahore. To consider / adopt the Nine Month Accounts as at 31<sup>st</sup> March, 2013 & the board recommended the following.

(i) **CASH DIVIDENED**

An Interim Cash Dividend for the Nine Month Ended 31-03-2013 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 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.