



# SALLY TEXTILE MILLS LIMITED

## FORM-1

NO. STML/SECY/ 1379  
October 02, 2013

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

**Subject:** Board Meeting

Dear Sir,

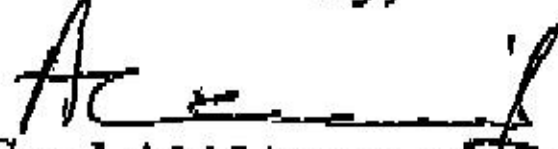
This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday 9<sup>th</sup> October, 2013 at 11:00 a.m. at 4-F, Gulberg-II, Lahore.  
To consider the Annual Audited Accounts for the period ended 30<sup>th</sup> June, 2013.

- 1) To confirm the minutes of the last Board Meeting.
- 2) To receive and adopt the Annual Audited Accounts of the company for the period ended 30<sup>th</sup> June, 2013.
- 3) To discuss and approve the contracts / agreements made during the year with suppliers and other parties.
- 4) To discuss the performance of officers / officials of the company.
- 5) To consider and assign the power / authorities and duties to officers / official of the company.
- 6) To consider the consent of auditor's for appointment for the next financial year 2013 -14.
- 7) To consider the consent of Legal Advisor for next financial year.
- 8) Any other matter with the permission of the chair.

It is informed that the "closed period" is from 3<sup>rd</sup> October, 2013 to 9<sup>th</sup> October, 2013 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, 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)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	3/10/13
Received at:	12212
Received at:	12213