



SALLY TEXTILE MILLS LIMITED

4-F Gulberg-II Lahore
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Post-ID: 070044
October 1, 2015, 10:59:57

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

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 08/10/2015 at 02:30 p.m., at Lahore to consider the Annual Audited Accounts for the period ended 30/06/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 02/10/2015 to 08/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,