



# SALLY TEXTILE MILLS LIMITED

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Post-ID: 080536  
April 20, 2016, 14:41:06

**The General Manager**  
Pakistan Stock Exchange 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 28/04/2016 at 11:00 a.m., at Lahore to consider the Third Quarterly Accounts for the period ended 31-03-2016 for declaration of any entitlement.

The Company has declared the Closed Period from 21/04/2016 to 28/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,