



SALLY TEXTILE MILLS LIMITED

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Post-ID: 111454
March 8, 2018, 09:26:32

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

Subject: **Appointment of** Nominee Director

Dear Sir,

We have to inform you that Mr. Usman Shahid has/been appointed as Nominee Director with effect from 2018-03-07 in place of condition precedent set by Financial Institution for financial accommodation.

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

Yours Sincerely,