



# SALLY TEXTILE MILLS LIMITED

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Post-ID: 125773  
February 14, 2019, 13:16:51

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

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Muhammad Khalil Latif has/been appointed as Director with effect from 2019-02-14 in place of Mr. Sheikh Abdul Islam.

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

Yours Sincerely,