



SALLY TEXTILE MILLS LIMITED

4-F Gulberg-II Lahore
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Email:sallytex@hotmail.com Website:

Post-ID: 126198
February 20, 2019, 15:52:04

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 2019-02-27 at 12:30, at Lahore to consider the Quarterly Accounts for the period ended 2018-12-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-02-21 to 2019-02-27 as required 5.6.1(d) of PSX Regulations. 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,