



SALLY TEXTILE MILLS LIMITED

4-F Gulberg-II Lahore
Tel:35754371-3, Fax:35754394
Email:sallytex@hotmail.com Website:

Post-ID: 135126
September 27, 2019, 10:05:01

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 2019-10-04 at 11:30, at Lahore to consider the Annual Accounts for the period ended 2019-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-09-28 to 2019-10-04 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,