



# SALLY TEXTILE MILLS LIMITED

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

Post-ID: 215728  
September 27, 2023, 10:19:22

**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 2023-10-03 at 12:30, at Lahore to consider the Annual Accounts for the period ended 2023-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-09-27 to 2023-10-03 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,