



SALLY TEXTILE MILLS LIMITED

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

Post-ID: 240201
October 22, 2024, 10:07:28

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 2024-10-29 at 12:30, at Lahore to consider the 1st Quarter Accounts for the period ended 2024-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-10-22 to 2024-10-29 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,