



# SALLY TEXTILE MILLS LIMITED

4-F Gulberg-II Lahore

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Email:sallytex@hotmail.com Website:

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PostID: 259998

September 25, 2025, 10:48:59

## **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 2025-10-01 at 12:30, at Lahore to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-25 to 2025-10-01 as required under PSX Regulation 5.6.4.

Yours Sincerely,