



SALLY TEXTILE MILLS LIMITED

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

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 2025-10-28 at 12:30, at LAHORE to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-21 to 2025-10-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,