



SALLY TEXTILE MILLS LIMITED

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Email:sallytex@hotmail.com Website:

PostID: 268974
January 21, 2026, 12:42:10

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 2026-01-28 at 12:30, at LAHORE to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-01-21 to 2026-01-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,