



SALLY TEXTILE MILLS LIMITED

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Email:sallytex@hotmail.com Website:

PostID: 272463
March 12, 2026, 13:20:11

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-03-19 at 09:30, at LAHORE to consider the the matter which is material in nature..

The Company has declared the "Closed Period" from 2026-03-12 to 2026-03-19 as required under PSX Regulation 5.6.4.

Yours Sincerely,