



SALLY TEXTILE MILLS LIMITED

FORM-1

NO.STML/SECY/ 1741
February 21, 2014

The General Manager
Karachi Stock Exchange (Guarantee) 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 Friday 28th February, 2014 at 11:00 a.m. at 4-F, Gulberg-II, Lahore.

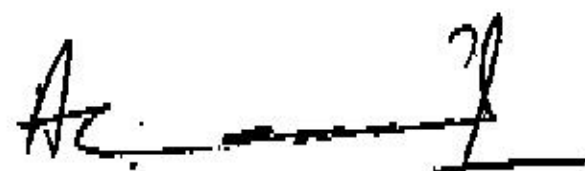
To consider the Half Yearly Accounts for the period ended 31st December, 2013.

- 1) To confirm the minutes of the last Board Meeting.
- 2) To receive and adopt the Half yearly Accounts of the company for the period ended 31st December, 2013.
- 3) Any other matter with the permission of the chair.
- 4) It is informed that the "closed period" is from 21st February, 2014 to 28th February, 2014.

No Director, CEO, CFO, Executives / officer's shall, directly or indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Syed Abid Raza Zaidi
(Company Secretary)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/2/14	
Received by: 111	Initial: R
Time: 1:15	