



SALLY TEXTILE MILLS LIMITED

FORM-7

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NO.STML/SECY/ 2053
October 30, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

*Subject: Financial Results for the 1st Quarter ended 30th September, 2014. Meeting to be held on
Thursday 30th October, 2014 at 11:30 a.m. at its registered office 4-F, Gulberg-II, Lahore.
To consider / adopt the 1st Quarter Un-Audited Accounts as at 30th September, 2014 & the
board recommended the following.*

(i) CASH DIVIDENED

*An interim Cash Dividend for the quarter ended 30-09-2014 at Rs. Nil per share i.e. Nil %.
This is in addition to interim Dividend (s) already paid at Rs. Nil per share i.e. Nil %.*

AND/OR

(ii) BONUS SHARES

*It has been recommended by the Board of Directors to issue Bonus Shares in proportion of
Nil share (s) for every Nil share(s) held i.e. Nil %. This is in addition to the Interim Bonus
shares already issued @ Nil %.*

AND/OR

(iii) RIGIIT SHARES

*The Board has recommended to issue Nil % Right Shares at par/at a discount/premium of Rs.
Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right
shares being declared simultaneously be/will not be applicable on Bonus Shares as declared
above.*

AND/OR