



SALFI TEXTILE MILLS LIMITED

STM/SHARES/ 43 /2010
September 09, 2010

**The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Subject: **Meeting of the Board of Directors**

Dear Sir,

This is to inform you that a meeting of the Board of Director's of **Salfi Textile Mills Limited** will be held at **10:15 A.M** on **Monday the September 20, 2010** at the Registered Office of the Company at **8, 8th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Audited Accounts** for the year ended **June 30, 2010**.

Closed Period: As per the proviso of Listing Regulation No.35 (xxvi) of the Code of Corporate Governance of Exchange, the closed period will be from **9th September 2010** to **20th September 2010**.

Thanking you,

Yours truly,
For **Salfi Textile Mills Limited**

**Muhammad Hussain
Manager Corporate Affairs**

**Farooq Advani
Company Secretary**

C.C. M/s Nobel Computer Services (Pvt) Ltd. – Share Registrar



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KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 14/9/10	
Received at: 10:59	Initial: AH
Announcement at: 11:00	Initial: H

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