



## NOTICE

To: - The Chief Executive Officer, Sally Textile Mills Limited

CC: - The Joint Director (SMD), Securities and Exchange Commission of Pakistan  
- Managing Director, The Karachi Stock Exchange (Guarantee) Limited  
- Managing Director, Lahore Stock Exchange (Guarantee) Limited  
- The Chief Executive Officer, National Clearing Company of Pakistan Limited  
- CDS Elements – Account Holders/ Participants/ Eligible Pledges

From: Kamran Qazi  
CFO & Company Secretary

Date: August 05, 2008

Subject: NOTICE OF REMOVAL OF SUSPENSION OF CDS ELIGIBILITY OF ORDINARY SHARES OF SALLY TEXTILE MILLS LIMITED UNDER THE CDC REGULATIONS

By our notice dated July 04, 2008 issued to Sally Textile Mills Limited (hereinafter referred to as the ("Issuer") under Regulation 5.3.2 of the Central Depository Company of Pakistan Limited Regulations ("the CDC Regulations"), we suspended the Central Depository System Eligibility ("CDS Eligibility") of ordinary shares (hereinafter referred to as the "said Securities") of the Issuer with effect from July 05, 2008 on account of failure of the Issuer to comply with Regulation 13.7.1 of the CDC Regulations.

It is now notified that, as the Issuer has complied with Regulation 13.7.1 by submitting the reconciliation report of respective period, CDC has decided to ~~remove~~ the suspension of CDS Eligibility of said Securities of the Issuer effective immediately.

In view of the above, our notice dated July 04, 2008 shall stand removed and CDS Eligibility of the said Securities of the Issuer shall stand ~~restored~~ effectively immediately.

Regards,

Note: CDS Participants are required to forthwith inform their respective Sub-Account Holders regarding issuance of this notice.