



SALLY TEXTILE MILLS LIMITED

No. STML / SECY / 3128
November 01, 2017

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: ELECTION OF DIRECTORS

Dear Sir,

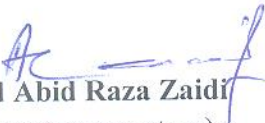
This is to inform you that the following persons have been elected as Directors of the company under section 159 (1) of the Companies Act, 2017 for a period of three years in the Annual General Meeting held on 31st October, 2017.

1. MIAN IQBAL SALAHUDDIN
2. MST. MUNIRA SALAHUDDIN
3. MIAN ASAD SALAHUDDIN
4. MIAN YOUSAF SALAHUDDIN
5. MIAN SOHAIL SALAHUDDIN
6. SHEIKH ABDUL SALAAM
7. SYED ABID RAZA ZAIDI

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Truly,

For Sally Textile Mills Limited,


Syed Abid Raza Zaidi
(Company secretary)



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The General Manager
Pakistan Stock Exchange Ltd
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SUBJECT: APPOINTMENT OF CHIEF EXECUTIVE

Dear Sir,

We have to inform you that Mian Iqbal Salahuddin has been appointed Chief Executive Officer of the Company for next three years.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Truly,

For Sally Textile Mills Limited,


Syed Abid Raza Zaidi
(Company secretary)