



# SALLY TEXTILE MILLS LIMITED

February 27, 2019

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi.

**Subject: Meeting in Progress**

Dear Sir,

We wish to inform you that meeting of the Board of Directors of M/s Sally Textile Mills Limited commenced on Wednesday February 27, 2019 at 12.30 p.m. 4-F, Gulberg-II, Lahore is still in progress.

The meeting is expected to continue post PSX trading hours. We will therefore upload the dissemination of information after conclusion of the meeting on PUCARS PSX on the next trading day i.e. Thursday February 28, 2019 between 9:15am to 9:30 a.m. as per PSX rules and regulations.

Yours Sincerely,

**Syed Abid Raza Zaidi**  
(Company Secretary)