

STM/SHARE/ *06* /2021
June 22, 2021

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000, Pakistan.**

Notice of Book Closure

Dear Sir,

We have to inform you that as approved by the Board of Directors of Salfi Textile Mills Ltd. (the Company) on June 21, 2021, the Share Transfer Books of the Company will remain closed on June 30, 2021. Transfers received at the Company's Share Registrar's Office at CDC Share Registrar Services Limited Office CDC, House, 99-B Block "B", S.M.C.H.S. Main Shakra-e-Faisal, Karachi at the close of business hours on June 29, 2021 will be treated in time for the purposes of allotment of shares of Tata Textile Mills limited to the shareholder of the Company in accordance with the Scheme of Arrangement as approved by High Court of Sindh, in its order dated Order JCM No.13 of 2020 dated March 04, 2021 and an addendum order dated March 17, 2021.

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


**Muhammad Hussain
Company Secretary**

Cc: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue Blue Area
Islamabad.

Cc: Joint Registrar
Securities and Exchange Commission of Pakistan
Company Registration Office
4th Floor, State Life Building No,2
Wallace Road
Karachi.

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