



SALLY TEXTILE MILLS LIMITED

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Date: October 01, 2025

Under Sealed Cover

Form-3

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

Subject: Financial Results for the Year Ended 30-06-2025

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held today on 01st October, 2025 at 12:30 p.m. at its registered office 2-S, Gulberg-II, Lahore recommended the following:

- | | | |
|-------|---|-----|
| (i) | <u>CASH DIVIDENED</u> | Nil |
| | <u>AND/OR</u> | |
| (ii) | <u>BONUS SHARES</u> | Nil |
| | <u>AND/OR</u> | |
| (iii) | <u>RIGHT SHARES</u> | Nil |
| | <u>AND/OR</u> | |
| (iv) | <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u> | Nil |
| | <u>AND/OR</u> | |
| (v) | <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u> | Nil |

The Board has approved the following Annual Financial results as at 30th June, 2025.

**Financial Results As At
Year Ended 30-06-2025**

	Year Ended June 30, 2025 Rupees	Year Ended June 30, 2024 Rupees
Revenue from contracts with customers-Net	-	-
Cost of sales	(29,969,513)	(31,516,303)
Gross Loss	(29,969,513)	(31,516,303)
Administrative Expenses	(7,764,704)	(11,210,881)
	(37,734,217)	(42,727,184)
Other Income	-	-
Operating Loss	(37,734,217)	(42,727,184)
Finance Cost	-	-
Notional Interest	-	(161,389,590)
Profit / (Loss) Before Taxation	(37,734,217)	(204,116,774)
Taxation	8,537,605	9,001,376
Profit/ (Loss) After Taxation	(29,196,612)	(195,115,398)
Earnings / (Loss) per share-basic and diluted	(3.33)	(22.24)



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The Annual General Meeting of the Company will be held on 23rd October, 2025 at 10:30 a.m. at its registered office 2-S, Gulberg-II, Lahore.

The Share Transfer Books of the Company will be closed dated 10th October, 2025 to 23rd October, 2025 (both days inclusive). Transfers received at the M/S Corplink (Pvt) Ltd 1-K, Commercial, Model Town, Lahore at the close of business on 09th October, 2025 will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours Sincerely,


(Company Secretary)