



# SALLY TEXTILE MILLS LIMITED

March 18, 2026

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi.

**Subject: Postponement of Board Meeting Other than Financial Results**

This is to inform you that the meeting of the Board of Directors of Sally Textile Mills Limited, which was earlier scheduled to be held on **19-03-2026 at 09:30 a.m.** at 2-S, Gulberg-II, Lahore, has been **postponed due to non-availability of Directors.** The revised date and time of the meeting will be communicated in due course.

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

Yours Sincerely,

(Company Secretary)