



SALFI TEXTILE MILLS LIMITED

STM/SHARES/ 93 /2011
April 19, 2011

**The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Subject: **Meeting of the Board of Directors**

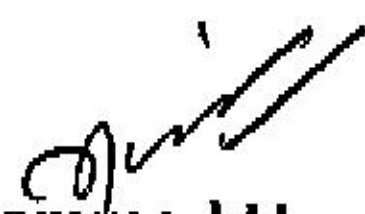
Dear Sir,

This is to inform you that a meeting of the Board of Directors' of **Salfi Textile Mills Limited** will be held at **10:15 A.M.** on **Tuesday the April 26, 2011** at the Registered Office of the Company at **8, 8th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Financial Statements** for the **Nine-Month** period ended **March 31, 2011**.

Close Period: As per the provision of Listing Regulation No.35 (xxvi) of the Code of Corporate Governance of Exchange, the close period will be from **19th April 2011** to **26th April 2011**.

Thanking you,

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


**Muhammad Hussain
Manager Corporate Affairs**


**Farooq Advani
Company Secretary**

C.C. M/s Nobel Computer Services (Pvt.) Ltd. – Share Registrar



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