

SALFI TEXTILE MILLS LIMITED

8th Floor, Textile Plaza M. A. Jinnah Road Karachi PAKISTAN

Tel:32412955-57, 32426761-64 Fax:32417710

Email:stm.corporate@tatatex.com Website:tatatex.com

Post-ID: 097486

April 19,2017,14:37:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-04-26at 11:00, at Karachi to consider the Quarterly Accounts for the period ended 2017-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-04-19 to 2017-04-26 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,