

STM/SHARE/ 46 /2019
July 10, 2019

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that Board of Directors of our Company in their meeting held on **Wednesday July 10, 2019 at 03:30 P.M** at the Registered Office of the Company at **6th Floor, Textile Plaza, MA. Jinnah Road, Karachi** has approved the Annual Budget of the Company for the financial year **2019-2020**.

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

Thanking you,

Yours truly,

For **Salfi Textile Mills Limited**



**Muhammad Hussain
Company Secretary**



**Haseeb Hafeezuddeen
CFO**