

SALFI TEXTILE MILLS LIMITED



STM/SHARES/ 25 /2019
December 20, 2019

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

Subject: Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1(d) and 5.19.15 of PSX Regulations

Dear Sir,

We have to inform you that the following transactions have been executed by Directors in shares of the Company, detail of which are hereunder:

Sr	Name of Person with Description	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Anwar Ahmed Tata- Chairman / Director	19-12-2019	Specie Dividend	98,715	10.00	Digital	N/A
2	Mr. Shahid Anwar Tata-Director	19-12-2019	Specie Dividend	136,810	10.00	Digital	N/A
3	Mrs. Parveen Anwar w/o Anwar Tata	19-12-2019	Specie Dividend	37,399	10.00	Digital	N/A
4	Mr. Adeel Shahid Tata-Chief Executive	19-12-2019	Specie Dividend	2,525	10.00	Digital	N/A
5	Mr. Bilal Shahid Tata-Director	19-12-2019	Specie Dividend	1,831	10.00	Digital	N/A
6	Mrs. Saiqa Shahid w/o Shahid Tata	19-12-2019	Specie Dividend	2,710	10.00	Digital	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No.5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

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

Haseeb Hafeezuddeen
Chief Financial Officer

Younus Abdul Sattar
Manager Accounts

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