



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

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A- / A2 Rated Company

FORM-1 (c)

REF # STML/PSX/04/2024

APRIL 29, 2024

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Monday, April 29, 2024 at 03:30 p.m.** at **Islamabad** to consider the 3rd Quarterly Accounts for the period ended March 31, 2024 is in progress.

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

Yours Sincerely,

for and on behalf of
SAIF TEXTILE MILLS LIMITED

Sajjad Hussain
Company Secretary



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