



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

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FORM-22

Dated: June 15, 2017

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

Subject: **CHANGE OF MANAGEMENT**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from May 29, 2017.

<u>Names</u>	<u>Designation</u>
1. Mr. Anwar Saifullah Khan	Chairman/Director
2. Mr. Javed Saifullah Khan	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from May 29, 2017.

<u>Names</u>	<u>Designation</u>
1. Ms. Jehannaz Saifullah Khan	Director
2. Rana Muhammad Shafi	Director

The New Board of the company now consists of the following:

<u>Names</u>	<u>Designation</u>
1. Mr. Osman Saifullah Khan	Chairman/Director
2. Mr. Jehangir Saifullah Khan	Director
3. Mr. Assad Saifullah Khan	Director
4. Ms. Hoor Yousafzai	Director
5. Ms. Jehannaz Saifullah Khan	Director
6. Rana Muhammad Shafi	Director
7. Mr. Muhammad Danish	Director
8. Mr. Zaheen Ud Din Qureshi	Chief Executive Officer

You may please inform the members of your Exchange accordingly.

Yours faithfully,

For and on behalf of
SAIF TEXTILE MILLS LIMITED


(SABIR KHAN)

Company Secretary

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