

SAIF TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot No-40, Bank Road, Saddar, Cantt, Rawalpindi
Pakistan, + (92 51) 5700824, Fax: + (92 51) 5700829 | www.saiftextile.com

Form-1

REF # STML/PSX/09/2018

September 19, 2018

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 **28 September, 2018 at 11:30 A.M** at Islamabad to consider the Annual Audited Accounts for the year ended **30th June, 2018** for declaration of any entitlement.

The Company has declared the "Closed Period" from **19th September, 2018 to 28th September, 2018** (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of 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,

For and on behalf of
SAIF TEXTILE MILLS LIMITED



Sabir Khan
Company Secretary