



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot # 40, Main Bank Road, Saddar Cantt, Rawalpindi.

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FORM-20

STML/PSX/01-19

JANUARY 28, 2019

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

SUBJECT: CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Sabir Khan Company Secretary has been ceased to be the Company Secretary of the Company w.e.f 18th January, 2019 and Mr. Fahad Talal has been appointed as Company Secretary.

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

Sincerely yours,

for and on behalf of

SAIF TEXTILE MILLS LIMITED

MR. ABDUL HANAN MIRZA
INCHARGE HR DEPARTMENT