

REF # STML/PSX/09-19

SEPTEMBER 23RD, 2019

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 30th September, 2019 at 12:00 Noon at Islamabad** to consider the Change of Company Secretary.

The Company has declared the "Closed Period" from **September 23rd, 2019 to September 30th, 2019** as required under Clause 5.6.1(d) of PSX Regulations. 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


FAHAD TALAL
Company Secretary

