

SAIF TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot # 40, Main Bank Road, Saddar, Cantt, Rawalpindi Pakistan. Voice: +92-51-5700824-25, Fax: +92-51-5700829, Website: www.saiftextile.com

STML/PSX/ANNUAL/BOD/10-2019

OCTOBER 2, 2019

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 October 2, 2019 at 12:00 Noon at Islamabad to consider the Annual Audited Financial Statements for the year ended June 30, 2019 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

for SAIF TEXTILE MILLS LIMITED

Sajjad Hussain Company Secretary