

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

