

## 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/1st Q.ACC/BOD/10-2019

**OCTOBER 29, 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 29, 2019 at 04:00 pm at Islamabad to consider the 1<sup>st</sup> Quarterly Accounts for the period ended 30<sup>th</sup> September, 2019 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

for and on behalf of

SAIF TEXTILE MILLS LIMITED

Sajjad Hussain Company Secretary

