

STML/PSX/1<sup>st</sup> 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

