

SAIF TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot # 40, Main Bank Road, Saddar Cantt, Rawalpindi. Voice: +92-51-5700824-8, Fax: +92-51-5700829, E-mail: stm@saifgroup.com Web: www.saifgroup.com

REF# STML/PSX/03-2020

MARCH 30, 2020

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

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

In order to comply with the directives issued by the provincial government to combat the effects of COVID-19, the Company has temporarily suspended its production activities/operations. The Company will inform the Exchange once the production activities/operations are resumed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

for Saif Textile Mills Limited

Sajjad Hussain

Company Secretary

Cc: Director/HOD,

> Surveillance, Supervision and Enforcement Department, Securities Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

ISO Certified Company (ISO 9001:2008 - ISO 14001:2004)

A- / A2 Rated Company

E-mail: stm@saifgroup.com

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