



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot # 40, Main Bank Road, Saddar Cantt, Rawalpindi.

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REF# STML/COD/PSX/SECP/08-2020

AUGUST 4, 2020

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

SUBJECT: CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Faisal Saifullah Khan, Director has ceased to be the director of the Company w.e.f. August 4, 2020 and Mr. Haider Saifullah Khan has been appointed as a new director on the Board of Directors of the Company in place of outgoing Director for the remainder of the term of the Board.

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

Yours Sincerely,

Sajjad Hussain
Company Secretary

Cc: The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.