



# 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

**FORM-1**

**REF # STML/PSX/10/2020**

**OCTOBER 20, 2020**

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, October 27, 2020** at **01:00 p.m** through **video conferencing** to consider the First Quarterly Accounts for the period ended September 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from **October 20, 2020** to **October 27, 2020** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may 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



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**Mills:** Phase III, Industrial Estate Gadoon Amazai, Swabi, Voice: +92-938-270313, 270429, Fax: +92-938-270514

**Registered Office:** APTMA House, Tehkal Payan, Jamrud Road, Peshawar. Voice: +92-91-5843870, 5702941, Fax: +92-91-5840273.