



SAIF GROUP

# SAIF TEXTILE MILLS LIMITED

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**FORM-1**

REF # STML/PSX/02/2021

FEBRUARY 19, 2021

**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 **Friday, February 26, 2021** at **11:30 a.m.** through **video conferencing** to consider the 2<sup>nd</sup> Quarterly Accounts for the period ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from **February 19, 2021** to **February 26, 2021** (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



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

A- / A2 Rated Company

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