



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

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REF# STML/EOGM/SECP/PSX/04-2021

APRIL 01, 2021

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

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE

Dear Sir,

This is to inform you that following the election of directors held on March 31, 2021, the Board of Directors of the Company, vide its circular resolution dated April 01, 2021, has re-appointed Mr. Osman Saifullah Khan as Chairman of the Board for a term of three years with immediate effect.

Further, Mr. Assad Saifullah Khan has been re-appointed as Chief Executive of the Company for a term of three years with immediate effect.

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.

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

A- / A2 Rated Company

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