



SAIF TEXTILE MILLS LIMITED

4th Floor, Kashmir Commercial Complex, Fazal-e-Haq Road, Blue Area, Islamabad, Pakistan.
Voice: +92-51-2604733-35, Fax: +92-51-2604732, Website: www.saiftextile.com

FORM-1

REF # STML/PSX/09/2021

SEPTEMBER 23, 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 **Thursday, September 30, 2021 at 12:00 Noon** through **video conferencing** to consider the Annual Audited Accounts for the year ended June 30, 2021 for declaration of any entitlement.

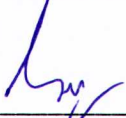
The Company has declared the "Closed Period" from **September 23, 2021 to September 30, 2021** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed 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



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.