



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

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A- / A2 Rated Company

REF# STML/COC/PSX/SECP/06-2022

JUNE 13, 2022

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi.

SUBJECT: CHANGE OF CHAIRMAN AND CHIEF EXECUTIVE

Dear Sir,

We have to inform you that Mr. Osman Saifullah Khan, Chairman has ceased to be the Chairman of the Board of Directors of the Company w.e.f. June 13, 2022 and Mr. Assad Saifullah Khan has been appointed as a new Chairman of the Board w.e.f. June 13, 2022 for the remainder of the term of the Board.

Further, Syed Masroor Hasnain, Chief Executive has ceased to be the Chief Executive of the Company w.e.f. June 13, 2022 and Mr. Osman Saifullah Khan has been appointed as a new Chief Executive of the Company w.e.f. June 13, 2022 for the remainder of the term of this office.

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

Yours Sincerely,

Sajjad Hussain

Company Secretary



Cc: Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.



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