



SAIF GROUP

# SAIF TEXTILE MILLS LIMITED

4<sup>th</sup> Floor, Kashmir Commercial Complex 1032-E, Fazal-e-Haq Road, Blue Area, Islamabad (Pakistan)

Voice: +92-51-2604733-35, Fax: +92-51-2604732, E-mail: stm@saifgroup.com

Web: www.saifgroup.com



A- / A2 Rated Company

REF# STML/COC/PSX/SECP/09-2022

SEPTEMBER 19, 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, Chief Executive has ceased to be the Chief Executive of the Company w.e.f. September 19, 2022 and Ms. Nadia Bilal has been appointed as a new Chief Executive of the Company w.e.f. September 19, 2022 for the remainder of the term of this office.

Further, Mr. Assad Saifullah Khan, Chairman has ceased to be the Chairman of the Board of Directors of the Company w.e.f. September 19, 2022 and Mr. Osman Saifullah Khan has been appointed as a new Chairman of the Board w.e.f. September 19, 2022 for the remainder of the term of the Board.

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.



**MILLS:**  
Phase III, Industrial Estate Gadoon  
Amazai, Swabi, KPK.  
Voice: +92-938-270313, 270429  
Fax: 92-938-270514,  
E-mail: stm@saifgroup.com

**PESHAWAR:**  
APTMA House, Jamrud Road,  
Voice: +92-91-5843870, 5702941  
Fax: +92-91-5840273,  
E-mail: peshawar@saifgroup.com

**KARACHI:**  
Suit No. 210, 2nd Floor, The Plaza  
Block-9, Clifton Karachi,  
Voice: +92-21-5821238,  
Fax: +92-21-5821220,  
E-mail: karachi@saifgroup.com