



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

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A- / A2 Rated Company

FORM-1

REF # STML/PSX/04/2023

APRIL 19, 2023

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, 27th April 2023 at 4:00 p.m. at Islamabad** to consider the 3rd Quarterly Accounts for the period ended March 31, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 20, 2023 to April 27, 2023** (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



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