

**FORM-1 (b)**

**REF # STML/PSX/09/2023**

**SEPTEMBER 21, 2023**

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

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, September 28, 2023 at 12:00 Noon at Islamabad** to consider the agenda other than Financial Results.

The Company has declared the "Closed Period" from **September 21, 2023 to September 28, 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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