



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

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A- / A2 Rated Company

FORM-1

REF # STML/PSX/09/2023

SEPTEMBER 28, 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, October 05, 2023 at 11:00 a.m.** at **Islamabad** to consider the Annual Audited Accounts for the year ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from **September 28, 2023 to October 05, 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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