

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 OTHER THAN FINANCIAL RESULTS


Dear Sir,

We have to inform you that the Board of Directors of Saif Textile Mills Limited, in their meeting held on **Thursday, September 28, 2023, at 12:00 Noon** in Islamabad, discussed and approved certain matters other than financials. However, there is no material information to be disseminated.

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



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