

REF # STML/PSX/11/2023

NOVEMBER 01, 2023

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

SUBJECT: EMERGENT BOARD MEETING

Dear Sir,

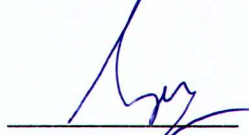
This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on **Thursday, November 02, 2023 at 12:00 Noon at Islamabad** to consider the agenda other than Financial Results.

The Company has declared the "Closed Period" from **November 01, 2023 to November 02, 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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