

REF # STML/PSX/11/2023

NOVEMBER 08, 2023

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

**Subject: Corrigendum to the Notice of Extraordinary General Meeting**


Dear Sir,

Please refer to the notice dated November 3, 2023, regarding the Extraordinary General Meeting (EOGM) of the Company scheduled for November 24, 2023. In this regard, we are issuing a corrigendum to the Notice of EOGM (attached), which is self-explanatory.

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  
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**KARACHI:**  
Suit No. 210, 2nd Floor, The Plaza  
Block-9, Clifton Karachi,  
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## CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

Saif Textile Mills Limited (the "Company") has issued a notice dated **November 3, 2023** ("Notice of the EOGM") to convene an Extraordinary General Meeting of the Company on **Friday, November 24, 2023, at 11:00 a.m.** at its registered office, APTMA House, Tehkal Payan, Jamrud Road, Peshawar.

The following additional note is provided as an extension to the Notice of the EOGM, and it is intended for the information of the members of the Company:

9. **Participation in Extraordinary General Meeting (EOGM) through Online Facility:** In accordance with the directives issued to listed companies by the Securities and Exchange Commission of Pakistan through its Circular No. 4 dated February 15, 2021 and Circular No. 6 dated March 3, 2021, members or proxies who wish to attend the EOGM via video link or other electronic means are requested to email the Company a clear copy of both sides of their valid Computerized National Identity Card (CNIC) along with their Name, Folio Number, Cell number, and Number of Shares held. Please use the subject '**Registration for EOGM of STM**' and send this information/document to **sajjad.hussain@saifgroup.com** at least 48 hours before the time of the EOGM. Only those members whose names appear in the Register of Members of the Company as at November 17, 2023, will be entitled to attend and vote at the EOGM.

This Corrigendum to the Notice of EOGM shall form an integral part of the Notice of EOGM which has already been circulated to the members of the Company and on and from the date hereof, the Notice of EOGM shall always be read in conjunction with this Corrigendum.

**BY ORDER OF THE BOARD**

**Peshawar, November 08, 2023**

**Sajjad Hussain**  
Company Secretary



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