



SAIF GROUP

# SAIF TEXTILE MILLS LIMITED

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A- / A2 Rated Company

## FORM-1

REF # STML/PSX/02/2024

FEBRUARY 21, 2024

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 **Wednesday, February 28, 2024 at 12:00 Noon at Islamabad** to consider the 2<sup>nd</sup> Quarterly Accounts for the period ended December 31, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from **February 21, 2024 to February 28, 2024** (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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