



SAIF GROUP

# SAIF TEXTILE MILLS LIMITED

4<sup>th</sup> Floor, Kashmir Commercial Complex 1032-E, Fazal-e-Haq Road, Blue Area, Islamabad (Pakistan)

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A- / A2 Rated Company

REF# EOGM/SECP/PSX/04-2024

April 01, 2024

## The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT: ELECTION OF DIRECTORS**

Dear Sir,

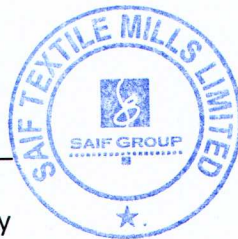
This is to inform you that the members of the Company, at their Extraordinary General Meeting held on March 31, 2024, have elected the following Eight (08) persons as Directors of the Company for the next term of three years commencing from March 31, 2024:

1. Mr. Osman Saifullah Khan – Other Director
2. Mr. Assad Saifullah Khan – Other Director
3. Mr. Asif Saifullah Khan – Other Director
4. Mr. Sohail Hussain Hydari -- Other Director
5. Rana Muhammad Shafi -- Other Director
6. Ms. Hoor Yousafzai – Female Director
7. Mr. Abdul Rehman Qureshi – Independent Director
8. Mr. Rashid Ibrahim – Independent Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Sajjad Hussain**  
Company Secretary



**Cc: Executive Director/HOD**

Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.



### MILLS:

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### KARACHI:

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