



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

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

Voice: +92-51-2604733-35, Fax: +92-51-2604732, E-mail: stm@saifgroup.com

Web: www.saifgroup.com



A- / A2 Rated Company

REF # STML/PSX/04/2024

April 01, 2024

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

SUBJECT: CERTIFIED COPY OF RESOLUTION

Dear Sir,

In compliance with the listing regulations, we are submitting herewith certified copy of the resolution passed and adopted by the members of Saif Textile Mills Limited in their Extraordinary General Meeting held on Sunday, March 31, 2024 at 11:00 a.m. at the registered office of the Company, APTMA House, Tehkal Payan, Jamrud Road, Peshawar.

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,
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PESHAWAR:
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Voice: +92-91-5843870, 5702941
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CERTIFIED COPY OF RESOLUTION PASSED AND ADOPTED BY THE MEMBERS OF SAIF TEXTILE MILLS LIMITED IN THEIR EXTRAORDINARY GENERAL MEETING HELD ON MARCH 31, 2024

ORDINARY BUSINESS:

ELECTION OF DIRECTORS:

“RESOLVED THAT in accordance with the provisions of Section 159 of the Companies Act, 2017, the following persons be and are hereby stand elected as Directors of the Company for the ensuing term of three years with effect from the close of this Extraordinary General Meeting:

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

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to do or cause to do all acts, deeds and things as may be required or considered necessary in order to carry out the purposes and intent of the foregoing resolution.”



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