



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

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A- / A2 Rated Company

REF# SECP/PSX/04-2024

April 02, 2024

The General Manager

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

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE

Dear Sir,

This is to inform you that, following the election of directors of the Company on Sunday, March 31, 2024, the Board of Directors of the Company, by circular resolution dated April 01, 2024, has re-appointed Mr. Osman Saifullah Khan as Chairman of the Board and Mr. Sohail Hussain Hydari as Chief Executive of the Company for a term of three years commencing April 01, 2024.

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.



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