



SAIF GROUP

# SAIF TEXTILE MILLS LIMITED

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A- / A2 Rated Company

**FORM-1**

REF # STML/PSX/04/2024

APRIL 22, 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 **Monday, April 29, 2024 at 3:30 p.m.** at **Islamabad** to consider the 3<sup>rd</sup> Quarterly Accounts for the period ended March 31, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 22, 2024 to April 29, 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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