

FORM-1

REF # STML/PSX/09/2024

SEPTEMBER 23, 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, September 30, 2024 at 12:00 Noon at Islamabad** to consider the Annual Audited Accounts for the year ended June 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from **September 23, 2024 to September 30, 2024** (both days inclusive) as required under Clause 5.6.1 (d) 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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