



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

**FORM-1**

REF # STML/PSX/10/2024

OCTOBER 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 **Tuesday, October 29, 2024 at 3:30 p.m.** at **Islamabad** to consider the 1<sup>st</sup> Quarterly Accounts for the period ended September 30, 2024 for declaration of any entitlement.

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