



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

FORM-1 (c)

REF # STML/PSX/10/2024

October 29, 2024

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, October 29, 2024 at 03:30 p.m.** at **Islamabad** to consider the 1st Quarterly Accounts for the period ended **September 30, 2024** is in progress.

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



MILLS:
Phase III, Industrial Estate Gadoon
Amazai, Swabi, KPK.
Voice: +92-938-270313, 270429
Fax: 92-938-270514,
E-mail: stm@saifgroup.com

PESHAWAR:
APTMA House, Jamrud Road,
Voice: +92-91-5843870, 5702941
Fax: +92-91-5840273,
E-mail: peshawar@saifgroup.com

KARACHI:
Suit No. 210, 2nd Floor, The Plaza
Block-9, Clifton Karachi,
Voice: +92-21-5821238,
Fax: +92-21-5821220,
E-mail: karachi@saifgroup.com