

REF # STML/PSX/02/2025

February 20, 2025

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 Thursday, February 27, 2025 at 12:30 Noon at Islamabad to consider the 2nd Quarterly Accounts for the period ended December 31, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 21, 2025 to February 27, 2025 (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



Company Secretary



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