



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

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A- / A2 Rated Company

REF# STML/COC/PSX/SECP/05/01-2025

May 7, 2025

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

SUBJECT: CHANGE OF CHIEF EXECUTIVE OFFICER

Dear Sir,

In accordance with the clause 5.6.1 (a) (xii) of PSX Rulebook, we wish to inform you that Mr. Sohail Hussain Hydari has tendered his resignation from the position of Chief Executive Officer (CEO) of the Company. He will continue to perform his responsibilities as CEO of the Company until May 15, 2025. Following that, Mr. Assad Saifullah Khan will assume office as CEO of the Company on May 15, 2025, for the remainder of the term.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Waseemullah
Company Secretary



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