



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

4th Floor, Kashmir Commercial Complex 1032-E, Fazal-e-Haq Road, Blue Area, Islamabad (Pakistan)

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A- / A2 Rated Company

REF# STML/PSX/05-3-2025

May 23, 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi.

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir,

We would like to inform you that Rana Muhammad Shafi has been appointed as director of Saif Textile Mills Limited ("the Company") in Place of Mr. Sohail Hussain Hydari w.e.f May 23, 2025, for the remainder of the term of the Board.

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

Yours Sincerely,



Waseem Ullah
Company Secretary



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