

REF# STML/PSX/05-2-2025

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 Mr. Khalid Siddiq Tirmizey has been appointed as an independent director of Saif Textile Mills Limited ("the Company") w.e.f. May 22, 2025 in place of Mr. Rashid Ibrahim, 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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