



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot No-40, Bank Road, Saddar, Cantt, Rawalpindi
Pakistan, + (92 51) 5700824, Fax: + (92 51) 5700829 | www.saiftextile.com

Form-1

REF # STML/PSX/10/2018

October 18, 2018

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 **25th October, 2018** at **12:00 Noon** at Islamabad to consider the Quarterly Accounts for the period ended **30th September, 2018** and for declaration of any entitlement.

The Company has declared the "Closed Period" from **18th October, 2018 to 25th October, 2018** as required under Clause 5.6.1(d) 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

Sabir Khan

Company Secretary

Mills: Phase III, Industrial Estate Gadoon Amazai, Swabi, Voice: +92-938-270313, 270429, Fax: +92-938-270514

Registered Office: APTMA House, Tehkal Payan, Jamrud Road, Peshawar, +92-91-5843870,5702941, Fax: +92-21-5821220