



SAIF TEXTILE MILLS LIMITED

3rd Floor, Kulsum Plaza, Blue Area, Islamabad, Pakistan, + (92 51) 2277670,
Fax: + (92 51) 2822564 | www.saiftextile.com

October 21, 2011

STML (KSE/LSE/ISE)/231/10-2011

1. The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No: 111-573-329
2. The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax No: 042-36368485
3. The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, Jinnah Avenue, Blue Area
Islamabad.

Fax No: 051-111-473-329

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 **Friday, October 28, 2011, at 03:00 P.M.** at **Islamabad** to consider and approve the Quarterly Financial Statements for the quarter ended September 30, 2011.

The Company has declared the "**Closed Period**" from **October 22, 2011 to October 28, 2011 (both days inclusive)** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the Exchange. 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 members of the Exchange accordingly.

Yours sincerely,

for SAIF TEXTILE MILLS LIMITED

(MUMTAZ H. CHAUDHRY)

Company Secretary