



# SAIF TEXTILE MILLS LIMITED

SAIF GROUP

4th Floor, 1032-E, Kashmir Commercial Complex, Fazal-E-Haq Road, Blue Area, Islamabad, Pakistan  
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Web Site: www.saiftextile.com

STML(KSE/LSE/ISE)06/10-2008

October 09, 2008

1. ✓ The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI  
  
Fax # 021-2415763, 2437560
2. The Secretary  
LAHORE STOCK EXCHANGE (G) LIMITED  
12-Khayaban-e-Awan-Iqbal,  
P.O. Box No. 1319,  
Lahore-54000  
  
Fax # 042-6368484-85
3. The General Manager  
Islamabad Stock Exchange (Guarantee) Limited,  
101-E, Fazal-ul-Haq Road,  
Islamabad  
  
Fax # 2275044

## FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

Dear Sir,

We have to inform you that the board of Directors of our company in their meeting held on October 09, 2008, at 3:00 PM at Islamabad recommended the following: -

- |      |                              |     |
|------|------------------------------|-----|
| i)   | <u>CASH DIVIDEND</u>         | NIL |
| ii)  | <u>BONUS SHARES</u>          | NIL |
| iii) | <u>RIGHT SHARES</u>          | NIL |
| iv)  | <u>ANY OTHER INFORMATION</u> |     |

The financial results of the company for the year ended June 30, 2008 is enclosed herewith as Annexure "A".

The Share Transfer Books of the company will be closed from October 24, 2008 to October 31, 2008 (both days inclusive). Transfers received at the registered office of the company i.e. APTMA House, Tehkal Payan, Jamrud Road, Peshawar at the close of business on October 23, 2008 will be treated in time for the purpose of above entitlement to the transferees.

We are sending herewith 300 printed copies of Annual Accounts for the year ended June 30, 2008 for distribution amongst your members.

Regards,

Yours faithfully,  
for SAIF TEXTILE MILLS LIMITED,

  
(MUMTAZ H. CHAUDHRY)  
Company Secretary

