



SAIF TEXTILE MILLS LIMITED

SAIF GROUP

3rd. Floor, Kulsum Plaza, 2020, Blue Area, Islamabad, Pakistan.

STML (KSE/LSE/ISE)/35/10-2009

Voice: +92-51-2201856-2201951, Fax: +92-51-2822564, E-mail: stm@saifgroup.com

Web Site: www.saiftextile.com

October 22, 2009

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

Fax No: 021-2415763; 2437560

2. The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Alwan-e-Iqbal,
Lahore.

Fax No: 042-6368484-85

3. The General Manager
Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-ul-Haq Road,
Islamabad.

Fax No: 2275044

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 **Thursday, October 29, 2009 at 04:00 P.M. at Islamabad** to consider the Quarterly Accounts of the company for the quarter ended on **September 30, 2009**.

The Company has declared the "**Closed Period**" from **October 22, 2009 to October 29, 2009 (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

