SAIF TEXTILE MILLS LIMITED

SAIF GROUP

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

STML (KSE/LSE/ISE)/40/04-2011

April 21, 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:042-6368484-85
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, April 29, 2011, at 11:30 A.M. at Islamabad** to consider and approve the Third Quarterly Financial Statements for the quarter ended March 31, 2011.

The Company has declared the **"Closed Period" from April 22, 2011 to April 29, 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

THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
RECEIVED
22 APR 2011
10144
KARACHI.