



SAIF TEXTILE MILLS LIMITED

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

December 8, 2011

STML (KSE/LSE/ISE) 003 /12-2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No: 021-111-573-329

Subject: Dispatch of 13th Final Dividend Warrants for the Year 2011

Dear Sir,

We are pleased to inform you that dividend warrants in respect of 13th Final Cash Dividend for the year 2011 at the rate of 20% (i.e. Rs 2 per ordinary share of Rs 10/- each) declared on October 31, 2011 have been dispatched by registered post to all the entitled shareholders (i.e. shareholders whose names were appearing in the Register of Members of the Company as on October 25, 2011).

Yours faithfully,
for SAIF TEXTILE MILLS LIMITED,

A handwritten signature in black ink, appearing to read "Mumtaz H. Chaudhry", written over a horizontal line.

(MUMTAZ H. CHAUDHRY)
Company Secretary

C.c.

1. The General Manager, Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aitwan-e-Iqbal, Lahore.
2. The General Manager, Islamabad Stock Exchange (Guarantee) Limited,
ISE Towers, Jinnah Avenue, Blue Area, Islamabad.