



SAIF GROUP

# SAIF TEXTILE MILLS LIMITED

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

STML (KSE/LSE/ISE)/235/09-2012

September 20, 2012

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

Fax No: 021-111-573-329

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, September 28, 2012, at 11:00 a.m. at Islamabad to consider and approve the Annual Financial Statements for the year ended 30 June, 2012.

The Company has declared the "Closed Period" from September 21, 2012 to September 28, 2012 (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

24 SEP 2012  
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