

September 28, 2012

STML(KSE/LSE/ISE)235/09.2012

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:042-6368484-85
3. The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
101-E, Fazal-ul-Haq Road  
Islamabad  
  
Fax No: 051-111-473-329

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012**

Dear Sir,

We have to inform you that the board of Directors of our company in their meeting held on September 28, 2012 at 11:00 A.M at Islamabad recommended the following:-

- |      |                              |     |
|------|------------------------------|-----|
| i)   | <u>CASH DIVIDEND</u>         | 20% |
| 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, 2012 is enclosed herewith as Annexure "A".

The Share Transfer Books of the company will be closed from October 17, 2012 to October 24, 2012 (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 16, 2012 will be treated in time for the purpose of above entitlement to the transferees.

The Annual General Meeting will be held on 24-10-2012 at the Registered Office of the Company.

Regards,

Yours faithfully,  
for SAIF TEXTILE MILLS LIMITED,  
  
(MUMTAZ H. CHAUDHRY)  
Company Secretary

Mills: Phase III, Industrial Estate Gadoon Amazai, Swabi, Voice: +92-938-270313, 270429, Fax: +92-938-270514  
Registered Office: APTMA House, Tehkal Payan, Jamrud Road, Peshawar, +92-91-5843870,5702941, Fax: +92-21-5821220