

**SAIF GROUP**

SAIF TEXTILE MILLS LIMITED

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

December 04, 2012

STML (KSE/LSE/ISE) 003 /12-2012

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

Subject: Dispatch of 14th Final Dividend Warrants for the Year 2012

Dear Sir,

We are pleased to inform you that dividend warrants in respect of 14th Final Cash Dividend for the year 2012 at the rate of 20% (i.e. Rs 2 per ordinary share of Rs 10/- each) declared on October 24, 2012 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 16, 2012).

Yours faithfully,
for SAIF TEXTILE MILLS LIMITED,

(MUMTAZ H. CHAUDHRY)
Company Secretary

C.c.

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