



SAIF GROUP

# SAIF TEXTILE MILLS LIMITED

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

Ref: STML/(KSE/LSE/ISE)/10-2013

Date: October 21, 2013

1. The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI Fax # 021-111-573-329
2. The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
12-Khyayaban-e-Awan-Iqbal,  
LAHORE-54000 Fax 042-6368484-85
3. The General Manager  
Islamabad Stock Exchange (Guarantee) Limited,  
101-E, Fazal-ul-Haq Road,  
ISLAMABAD Fax # 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 **Monday, 28<sup>th</sup> October, 2013 at 03:00 PM at Islamabad to consider the approve 1<sup>st</sup> Quarterly Accounts of the company for the Quarter ended on September 30, 2013.**

The Company has declared the "**Closed Period**" from **October 22, 2013 to October 28, 2013** (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.

Thanking You,

Yours faithfully,  
for SAIF TEXTILE MILLS LIMITED,

  
(SABIR KHAN)  
Company Secretary