



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)/04-2014

Date: April 22, 2014

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 **Tuesday, 29th April, 2014** at **12:00 Noon** at **Islamabad** to consider the approve 3rd Quarterly Accounts of the company for the Quarter ended on **March 31, 2014**.

The Company has declared the "**Closed Period**" from **April 23, 2014 to April 29, 2014** (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