



# SAIF TEXTILE MILLS LIMITED

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

STML (KSE/LSE/ISE)/09-2014

September 18, 2014

- ✓ 1. The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax No: 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  
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 **Thursday, September 25, 2014 at 12:00 Noon at Islamabad** to consider and approved Annual Financial Statements of the company for the year ended June 30, 2014.

The Company has declared the **"Closed Period" from September 19, 2014 to September 25, 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.

Yours sincerely,

**for SAIF TEXTILE MILLS LIMITED**

**(SABIR KHAN)**

Company Secretary