

STML (KSE/LSE/ISE)/001/02-2015

February 19, 2015

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:042-36368485
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**

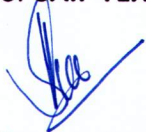
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, February 26, 2015 at 12:00 Noon at Islamabad** to consider and approve Half Yearly Financial Statements of the Company for the period ended on **December 31, 2014**.

The Company has declared the "**Closed Period**" from **February 20, 2015 to February 26, 2015 (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