



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)/04-2015/

April 20, 2015

- ✓ 1. The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No: 111-573-329
2. The General Manager
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax No:042-36368485
3. The General Manager
Islamabad Stock Exchange 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 **Tuesday, April 28, 2015, at 12:00 Noon at Islamabad** to consider and approve the 3rd Quarterly Financial Statements for the quarter ended March 31, 2015.

The Company has declared the "**Closed Period**" from **April 22, 2015 to April 28, 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