

STML (KSE/LSE/ISE)/09-2015

September 29, 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:042-6368484-85
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, October 6, 2015 at 12:00 Noon at Islamabad** to consider and approved Annual Financial Statements of the company for the year ended **June 30, 2015**.

The Company has declared the **"Closed Period" from September 30, 2015 to October 6, 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