



# SAIF TEXTILE MILLS LIMITED

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STML (KSE/LSE/ISE)/10-2015

October 22, 2015

1. The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax No: 021 111-573-329
2. The General Manager  
Lahore Stock Exchange Limited  
LSE Plaza, 19-Khayaban-e-Awan-e-Iqbal,  
Lahore.
3. The General Manager  
Islamabad Stock Exchange Limited  
ISE Tower, Jinnah Avenue,  
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 **Friday, October 30, 2015 at 12:00 Noon at Islamabad** to consider and approved 1<sup>st</sup> Quarterly Financial Statements of the company for the quarter ended **September 30, 2015**.

The Company has declared the **"Closed Period" from October 24, 2015 to October 30, 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