



# SAIF TEXTILE MILLS LIMITED

## NOTICE OF MEETING OF THE BOARD OF DIRECTORS

**NOTICE** is hereby given that the meeting of the **Board of Directors** of **M/s. SAIF TEXTILE MILLS LIMITED** will be held at **12.00 Noon** on **Friday, February 26, 2016** at **4<sup>th</sup> Floor, Kulsum Plaza, Blue Area, Islamabad**, to transact the following business:

1. To confirm the minutes of the last meeting.
2. To consider and approve the Half Yearly Financial Statements of the Company for the period ended on December 31, 2015.
3. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read 'Sabir Khan'.

**SABIR KHAN**

Company Secretary

### February 19, 2016

Note: All the Directors of the company and the Stock Exchanges are hereby intimated in terms of Clause-XXVI of Regulation # 35 of the Stock Exchange that the closed period shall be from **February 20, 2016** to **February 26, 2016**. The Directors are requested not to deal in the shares of the Company in any manner during the close period.

C.C.

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|--------------------------------|--------------------------|
| 1. Mr. Anwar Saifullah Khan    | Chairman/Director        |
| 2. Mr. Javed Saifullah Khan    | Director                 |
| 3. Mr. Osman Saifullah Khan    | Chief Executive/Director |
| 4. Mr. Jehangir Saifullah Khan | Director                 |
| 5. Ms. Hoor Yousafzai          | Director                 |
| 6. Mr. Assad Saifullah Khan    | Director                 |
| 7. Mr. Arif Saeed              | Director                 |