



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 **Thursday, April 28, 2016** at **4th 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 Third Quarterly Financial Statements of the Company for the period ended on March 31, 2016.
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', written over a blue checkmark.

SABIR KHAN

Company Secretary

April 21, 2016

Note: All the Directors of the company and the Stock Exchanges are hereby intimated in terms of clause-5.19.15 of the PSX Regulation that the closed period shall be from **April 21, 2016** to **April 28, 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 |