



# SAIF TEXTILE MILLS LIMITED

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STML -PSX/09-2016

September 29, 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

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 07, 2016**; at **11:30 AM** at **Islamabad** to consider and approve the Annual Financial Statements for the year ended June 30, 2016.

The Company has declared the "**Closed Period**" from **October 01, 2016 to October 07, 2016(both days inclusive)** as required under Clause 5.19.15 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.

The same also placed on **PUCARS**.

Yours sincerely,

for **SAIF TEXTILE MILLS LIMITED**

A handwritten signature in blue ink, appearing to be 'Sabir Khan', written over a horizontal line.

(Sabir Khan)  
Company Secretary

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**Mills:** Phase III, Industrial Estate Gadoon Amazai, Swabi, Voice: +92-938-270313, 270429, Fax: +92-938-270514

**Registered Office:** APTMA House, Tehkal Payan, Jamrud Road, Peshawar, +92-91-5843870,5702941, Fax: +92-21-5821220