



SAIF TEXTILE MILLS LIMITED

3rd Floor, Kulsum Plaza, Blue Area, Islamabad, Pakistan, + (92 51) 2277670,
Fax: + (92 51) 2822564 | c.a@saifgroup.com | www.saiftextile.com

STML -PSX/10-2016

October 20, 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 **Thursday, October 27, 2016, at 12:00 Noon.** at **Islamabad** to consider and approve the 1st Quarterly Accounts for the Quarter ended September 30, 2016.

The Company has declared the "**Closed Period**" from **October 21, 2016 to October 27, 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

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