



SAIF TEXTILE MILLS LIMITED

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STML/PSX-HALF Y-BOD-/02-17

February 27, 2017

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

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

Further to our letter No. STML-PSX/02-2017 dated February 20, 2017.

This is to inform you that the meeting of Board of the Directors of the Company is in progress at Islamabad to consider the Interim Financial Information of the Company for the Half year ended on December 31, 2016.

As soon as the meeting is concluded, we will disseminate financial results including recommendations of the Board.

Thanking you,

Yours faithfully,
For **SAIF TEXTILE MILLS LIMITED**

SABIR KHAN
Company Secretary