



SAIF TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot No-40, Bank Road, Saddar, Cantt, Rawalpindi
Pakistan, + (92 51) 5700824, Fax: + (92 51) 5700829 | www.saiftextile.com

STML -PSX/04-2017

April 21, 2017

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, April 28, 2017, at 11:00 A.M. at Islamabad** to consider and approve the 3rd Quarterly Financial Statements for the quarter ended March 31, 2017.

The Company has declared the "**Closed Period**" from **April 22, 2017 to April 28, 2017(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

(Sabir Khan)
Company Secretary