



SAIF TEXTILE MILLS LIMITED

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Pakistan, + (92 51) 5700824, Fax: + (92 51) 5700829 | www.saiftextile.com

STML/PSX-Annual Y-BOD-/09-17

September 28, 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/09-2017 dated September 21, 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 Annual Financial Information of the Company for the year ended on June 30, 2017.

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**

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

SABIR KHAN
Company Secretary