



# 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/EOGM/SECP/PSX/04-2018

April 2, 2018

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

**The Director**  
Supervision & Enforcement  
Department,  
Securities & Exchange Commission,  
Islamabad.

## ELECTION OF DIRECTORS (EOGM) 31.03.2018

Dear Sir(s)

**We have honour to inform you** that the shareholders of the Company Saif Textile Mills Limited at their Extra Ordinary General Meeting, held on March 31<sup>st</sup>, 2018 have elected the Seven Directors for the next term of three years commencing from March 31<sup>st</sup>, 2018.

Since the persons who have offered themselves to be elected are not more than the number of directors fix by the Board, the following **Seven Candidates have been elected** unopposed as directors for the next term of three years commencing from March 31<sup>st</sup>, 2018.

1. **Mr. Osman Saifullah Khan**
2. **Ms. Hoor Yousafzai**
3. **Mr. Assad Saifullah Khan**
4. **Mr. Faisal Saifullah Khan**
5. **Ms. Jehannaz Saifullah Khan**
6. **Rana Muhammad Shafi**
7. **Mr. Muhammad Danish**

By order of the Board

(SABIR KHAN)  
Company Secretary

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