



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

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Form-1

REF # STML/PSX/02-19

FEBRUARY 18, 2019

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 **Tuesday, 26th February, 2019 at 12:00 Noon at Islamabad** to consider the half yearly accounts for the period ended **December 31st, 2018** and for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **February 19th, 2019 to February 26th, 2019** as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

for and on behalf of

SAIF TEXTILE MILLS LIMITED

FAHAD TALAL
Company Secretary

