



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot # 40, Main Bank Road, Saddar Cantt, Rawalpindi.

Voice: +92-51-5700824-8, Fax: +92-51-5700829, E-mail: stm@saifgroup.com

Web: www.saifgroup.com

STML/PSX/07-2019

JULY 23, 2019

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: Appointment of Independent Director

Dear Sir,

We have to inform you that Mr. Rashid Ibrahim has been appointed as an independent Director of Saif Textile Mills Limited with effect from July 22nd, 2019 in place of Ms. Jehanaz Saifullah Khan.

You may please inform the members of your exchange accordingly.

Yours truly,

Fahad Talal
Company Secretary

