



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot # 40, Main Bank Road, Saddar, Cantt, Rawalpindi Pakistan.
Voice: +92-51-5700824-25, Fax: +92-51-5700829, Website: www.saiftextile.com

FORM-20

REF # STML/PSX/09-2019

SEPTEMBER 30, 2019

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

SUBJECT: CHANGE OF COMPANY SECRETARY

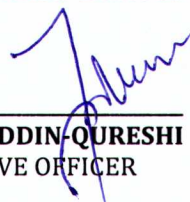
Dear Sir,

We have to inform you that **Mr. Fahad Talal Company Secretary** has been ceased to be the Company Secretary of the Company w.e.f **30th September, 2019** and **Mr. Sajjad Hussain** has been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,

for and on behalf of
SAIF TEXTILE MILLS LIMITED



MR. ZAHEEN-UDDIN-QURESHI
CHIEF EXECUTIVE OFFICER



Mills: Phase III, Industrial Estate Gadoon Amazai, Swabi, Voice: +92-938-270313, 270429, Fax: +92-938-270514

Registered Office: APTMA House, Tehkal Payan, Jamrud Road, Peshawar. Voice: +92-91-5843870, 5702941, Fax: +92-91-5840273.