



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

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FORM-1

REF # STML/PSX/05/2020

APRIL 22, 2020

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 **Thursday, April 30, 2020 at 12:00 Noon** at Rawalpindi to consider the **3rd Quarterly Accounts** for the period ended **March 31st, 2020** for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 23rd, 2020 to April 30th, 2020** (both days inclusive) 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


Sajjad Hussain
Company Secretary



ISO Certified Company (ISO 9001:2008 - ISO 14001:2004)

A- / A2 Rated Company

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