



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-1 (b)

REF # STML/PSX/09/2020

SEPTEMBER 23, 2020

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, September 30, 2020 at 12:00 noon** through **video conferencing** to consider the agenda other than financial results.


The Company has declared the "Closed Period" from **September 23, 2020 to September 30, 2020** (both days inclusive) as required under Clause 5.6.4 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



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

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