

SAIF TEXTILE MILLS LIMITED

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PostID: 258793
September 4, 2025, 09:24:39

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. Waseemullah, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2025-09-01 and Mr. Umar Shahzad has/have been appointed as Company Secretary.

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

Yours Sincerely,