



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

3rd Floor, Kulsum Plaza, Blue Area, Islamabad, Pakistan, + (92 51) 2277670,
 Fax: + (92 51) 2822564 | c.a@saifgroup.com | www.saiftextile.com

STML (KSE/LSE/ISE)/241/02-2014

February 21, 2014

1. The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

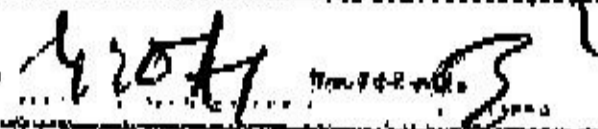
Fax No: 021-111-573-329

2. The General Manager
 Lahore Stock Exchange (Guarantee) Limited
 19-Khayaban-e-Aiwan-e-Iqbal,
 Lahore.

Fax No: 042-36368485

3. The General Manager
 Islamabad Stock Exchange (Guarantee) Limited
 ISE Towers, Jinnah Avenue, Blue Area
 Islamabad.

Fax No: 051-111-473-329

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date:.....
Received at: <u>400</u>	Initial: <u>[Signature]</u>
 4/20/14	

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, February 27, 2014, at 12:00 Noon.** at Islamabad to consider and approve the **Half Yearly Financial Statements** for the quarter ended on 31 December, 2013.

The Company has declared the "Closed Period" from February 21, 2014 to February 27, 2014 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the Exchange. 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 members of the Exchange accordingly.

Yours sincerely,
 for SAIF TEXTILE MILLS LIMITED


 (SABIR KHAN)
 Company Secretary