



SAIF TEXTILE MILLS LIMITED

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STML(KSE/LSE/ISE)04015

April 28, 2015

1. The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No: 021-111-573-329
2. The General Manager
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore
Fax No:042-6368484-85
3. The General Manager
Islamabad Stock Exchange Limited
101-E, Fazal-ul-Haq Road
Islamabad
Fax No: 051-111-473-329

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2015

Dear Sir,

We have to inform you that the board of Directors of our company in their meeting held on **April 28, 2015** at **12:00 Noon** at **Islamabad** recommended the following: -

- | | | |
|------|-------------------------------------|-----|
| i) | <u>CASH DIVIDEND</u> | NIL |
| ii) | <u>BONUS SHARES</u> | NIL |
| iii) | <u>RIGHT SHARES</u> | NIL |
| iv) | <u>ANY OTHER INFORMATION</u> | |

The financial results of the company for the quarter ended March 31, 2015 is enclosed herewith as **Annexure "A"**.

The Share Transfer Books of the company will be closed from **April 22, 2015 to April 28, 2015** (both days inclusive). Transfers received at the registered office of the company i.e. **APTMA House, Tehkal Payan, Jamrud Road, Peshawar** at the close of business on **April 21, 2015** will be treated in time for the purpose of above entitlement to the transferees.

We will send you 200 copies of **3rd Quarterly Financial Statements** for the quarter ended **March 31, 2015** for distribution amongst members of the exchange in due course.

Thanking You,

Yours faithfully,
for **SAIF TEXTILE MILLS LIMITED,**

(SABIR KHAN)
Company Secretary