



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

3rd, Floor, Kufsum Plaza, 2020, Blue Area, Islamabad, Pakistan.

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STML (KSE/LSE/ISE)/03/04-2009

Web Site: www.saiftextile.com

April 21, 2009

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

Fax No: 021-2415763; 2437560

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

Fax No: 042-6368484-85

3. The General Manager
Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-ul-Haq Road,
Islamabad.

Fax No: 2275044

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 23/04/09	
Received at: 12:53	Initial: K
Announcement at: 12:56	Initial: J

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 Wednesday 29, 2009 at 11:00 A.M. at Islamabad to consider the Quarterly Accounts for the quarter ended March 31, 2009.

The Company has declared the "Closed Period" from April 21, 2009 to April 29, 2009 (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

(Mumtaz H. Chaudhry)
Company Secretary

23 APR 2009
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