



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

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

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Web Site: www.saiftextile.com

STML (KSE/LSE/ISE) 08/10-2009

October 10, 2009

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

Fax # 021-2415763, 2437560

2. The Secretary
LAHORE STOCK EXCHANGE (G) LIMITED
12-Khayaban-e-Awan-Iqbal,
P.O. Box No.1319,
Lahore-54000

Fax # 042-6368484-85

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

Fax # 2275044

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir,

We have to inform you that the board of Directors of our company in their meeting held on October 10, 2009, at 11:30 AM 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> | |

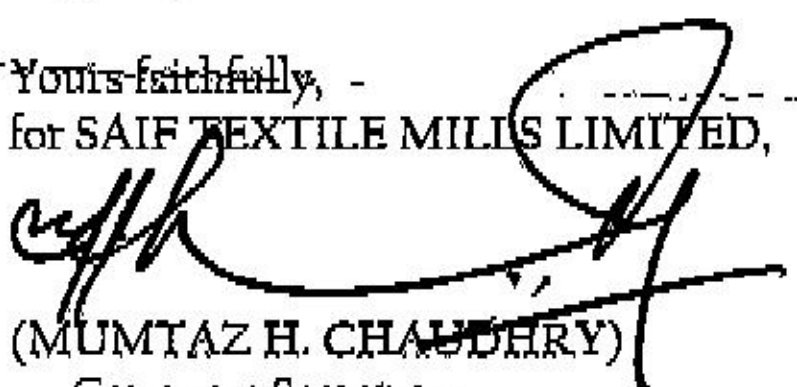
The financial results of the company for the year ended June 30, 2009 is enclosed herewith as Annexure "A".

The Share Transfer Books of the company will be closed from October 24, 2009 to October 31, 2009 (both days inclusive). Transfers received at the registered office of the company i.e. APTMA House, Tehkal Pawan, Jamrud Road, Peshawar at the close of business on October 23, 2009 will be treated in time for the purpose of above entitlement to the transferees.

We are sending ^{separately} herewith 300 printed copies of Annual Accounts for the year ended June 30, 2009 for distribution amongst your members.

Regards,

Yours faithfully,
for SAIF TEXTILE MILLS LIMITED,


(MUMTAZ H. CHAUDHRY)
Company Secretary