



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

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Web Site: www.saiftextile.com

STML (KSE/LSE/ISE)/36/02-2010

February 19, 2010

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

Fax No: 111-573-329, 021-2415763; 2437560

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

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 **Friday, February 26, 2010 at 11:00 A.M. at Islamabad** to consider half Yearly Reviewed Financial Statements of the Company for the quarter ended on **December 31, 2009**.

The Company has declared the "**Closed Period**" from **February 19, 2010 to February 26, 2010 (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

