



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

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

Revised

STML (KSE/LSE/ISE)/41/09-2011

September 27, 2011

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

Fax No: 111-573-329

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
ISE Towers, Jinnah Avenue, Blue Area
Islamabad.

Fax No: 051-111-473-329

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 Monday, October 03, 2011, at 04:00 P.M. at Islamabad to consider and approve the Annual Audited Financial Statements for the year ended June 30, 2011.

The Company has declared the "Closed Period" from September 27, 2011 to October 04, 2011 (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