

**SAIF GROUP**

SAIF TEXTILE MILLS LIMITED

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

STML (KSE/LSE/ISE) 003 /01-2012

December 04, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No: 021-111-573-329

SUBJECT: CHANGE OF COMPANY SECRETARY

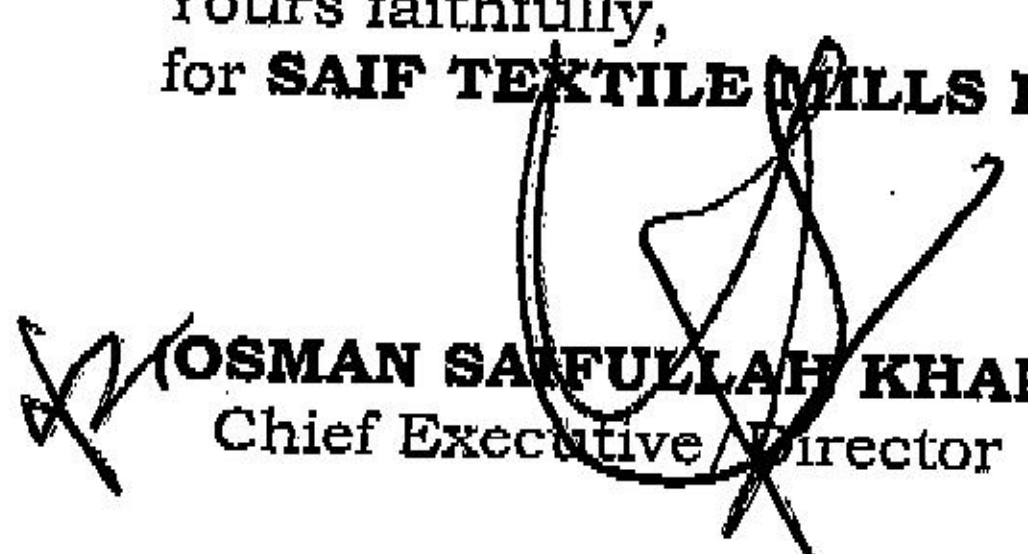
Dear Sir,

We have to inform you that Mr. Mumtaz H. Chaudhry has ceased to be the Secretary of the Company w.e.f. January 01, 2013 and in his place Mr. Sabir Khan has been appointed as Company Secretary.

You may please inform the members of your Exchange accordingly.

Regards,

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


OSMAN SAIFULLAH KHAN
Chief Executive Director

C.c.

1. The General Manager, Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal, Lahore.
2. The General Manager, Islamabad Stock Exchange (Guarantee) Limited, ISE Towers,
Jinnah Avenue, Blue Area, Islamabad.

Mills: Phase III, Industrial Estate Gadoon Amazal, Swabi, Voice: +92-938-270313, 270429, Fax: +92-938-270514
Registered Office: APTMA House, Tehkal Payan, Jamrud Road, Peshawar, +92-91-5843870, 5702940, Fax: +92-21-5821220

