



SAIF TEXTILE MILLS LIMITED

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

Ref: STML/(KSE/LSE/ISE)/2013

Date: February 21, 2013

1. ✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI Fax # 021-111-573-329
2. The General Manager
Lahore Stock Exchange (Guarantee) Limited
12-Khyayaban-e-Awan-Iqbal,
LAHORE-54000 Fax 042-6368484-85
3. The General Manager
Islamabad Stock Exchange (Guarantee) Limited,
101-E, Fazal-ul-Haq Road,
ISLAMABAD Fax # 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 **Wednesday 27th February, 2013** at **12:00 Noon** at **Islamabad** to consider the approve Half Yearly Financial Statements of the company for the period ended on December 31, 2012.

The Company has declared the "Closed Period" from **February 21, 2013 to February 27, 2013** (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.

Thanking You,

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


(**SABIR KHAN**)
Company Secretary