



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

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

May 31, 2013

STML (KSE) 005 /05-2013

- ✓ 1. The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
2. The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore
3. The Secretary
Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-ul-Haq Road
Islamabad

Subject: **CHANGE OF DIRECTORS**

Dear Sir,

This is to inform you that the Mr. Anwar Saifullah Khan has been appointed as Director against casual vacancy with effect from 20.05.2013.

Further, the following persons are directors of the company:

- | | |
|--------------------------------|--------------------------|
| 1. Mr. Anwar Saifullah Khan | Director |
| 2. Mr. Javed Saifullah Khan | Chairman/Director |
| 3. Mr. Osman Saifullah Khan | Chief Executive/Director |
| 4. Mr. Jehangir Saifullah Khan | Director |
| 5. Ms. Hoor Yousafzai | Director |
| 6. Mr. Assad Saifullah Khan | Director |
| 7. Mr. Arif Saeed | Director (SHL Nominee) |

You may please inform members of your Exchange accordingly.

Yours faithfully,

For **SAIF TEXTILE MILLS LIMITED,**

(SABIR KHAN)
Company Secretary

