

FORM-1 (b)

REF # STML/PSX/09/2020

SEPTEMBER 30, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on **Wednesday, September 30, 2020 at 12:00 noon** have discussed and approved the matters other than financial results. There is no announcement with regard to dissemination of any material information.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

for and on behalf of

SAIF TEXTILE MILLS LIMITED


Sajjad Hussain
Company Secretary

