



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

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A- / A2 Rated Company

REF# STML/SECP/PSX/05-2024

MAY 08, 2024

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

SUBJECT: CHANGE OF CHAIRMAN AND DIRECTOR

Dear Sir,

We have to inform you that Mr. Osman Saifullah Khan has ceased to be the Chairman of the Board of Directors of the Company w.e.f. May 07, 2024 and Mr. Javed Saifullah Khan has been appointed as the Chairman of the Board w.e.f. May 07, 2024 for the remainder of the term of the Board.

Further, Rana Muhammad Shafi has ceased to be the director of the Company w.e.f. May 07, 2024 and Mr. Javed Saifullah Khan has been appointed as a director on the Board of Directors of the Company w.e.f. May 07, 2024 for the remainder of the term of the Board.

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

Yours Sincerely,

Sajjad Hussain
Company Secretary



Cc: Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.



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