

Reproduced hereunder letter received from SAFA TEXTILES LIMITED for information of members of the Exchange.

EST. 1984

SAFA TEXTILES LIMITED

MANUFACTURERS & EXPORTERS OF WOVEN & KNITTED GARMENTS
ISO 9002 CERTIFIED - WAL - MART CERTIFIED



13th October, 2008

The Executive Director (Enforcement)
Security and Exchange Commission of Pakistan,
7th Floor, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.

Sub: NOTICE UNDER SECTION 472 OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

We acknowledge receipt of your letter EMD/233/279/2002-818 Dated October 08, 2008, we greatly appreciate your concern and thank you. In this respect we are enclosing a copy of corrigendum (addendum) to the notice of Annual General Meeting which will be published in Business Recorder & Daily Juraat, on 15, October 2008.

Thanking You,

Yours Sincerely,
For Safa Textiles Limited



Aga Yousuf Ali Khan
Company Secretary