

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6646

N O T I C E

October 17, 2008

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



October 13, 2008

The General Manager
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: Notice of Election of Directors.

Dear Sir,

We are enclosing herewith a copy of the Notice of Election of Director to be published in newspapers on 14th October 2008 for circulation amongst your members.

Thanking You,

Yours sincerely,
For SAFA TEXTILES LIMITED



AGHA YOUSUF ALI
Company Secretary

SAFA TEXTILES LIMITED

ELECTION OF DIRECTORS

In pursuance of Section 178 (4) of the Companies Ordinance 1984, Members of the Company are hereby informed that the following Persons have filed with Company. Notices of their intention to offer themselves for Election as Directors at the Annual General Meeting (AGM) to be held on Friday, October 24th 2008 at 11:30 am at Carlton Hotel, Zulfiqar Street, DHA, Karachi.

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|------------------------|-----------------------|
| 1. Syed Iqbal Husain | 2. Mr Adnan Iqbal |
| 3. Syed Tarique Husain | 4. Mrs Farhat Iqbal |
| 5. Mrs Seema Adnan | 6. Mrs Sabeen Tarique |
| 7. Miss Hamna Husain | |

Since the number of Persons who have offered themselves to be elected as Directors is not more than the Numbers fixed by the Board under Section 178 (1), the above named Seven (7) Persons shall be deemed to have been elected at the forthcoming Annual General Meeting

By the Order of the Board

Agha Yousuf Ali Khan
Company Secretary

Karachi, October 13, 2008