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SAFA TEXTILES LIMITEDMANUFACTURERS & EXPORTERS OF WOVEN & KNITTED GARMENTS
ISO 9002 CERTIFIED - WAL - MART CERTIFIED

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

October 20, 2009

Subject: Board Meeting.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 28, 2009 at 11:00 a.m. at Company's registered office, Plot No.26 & 26/1, Sector 12-D, North Karachi Industrial Area, Karachi to consider the Quarterly Financial Statements for the period ended September 30, 2009.

The share book close period from 22nd October, 2009 to 28th October, 2009, (Both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For SAFA TEXTILES LIMITED

Sajid Dilshad
Company Secretary