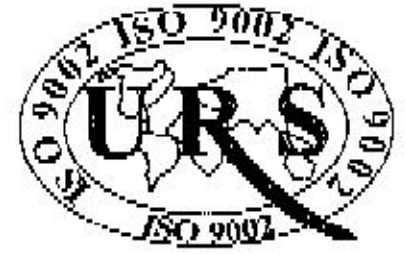


EST. 1984

**SAFA TEXTILES LIMITED**MANUFACTURER AND EXPORTERS OF WOVEN & KNITTED GARMENTS  
ISO 9002 CERTIFIED - WRAP CERTIFIED

February 07, 2011

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

**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 Thursday, February 17, 2011 at 10:30 a.m. at Company's registered office, Plot No.26 & 26/1, Sector 12-D, North Karachi Industrial Area, Karachi to consider the Half Year Financial Statements for the period ended December 31, 2010.

The close period will be from 8<sup>th</sup> February, 2011 to 17<sup>th</sup> February, 2011, (Both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For Safa Textiles Limited



*Sajid Dilshad*  
Sajid Dilshad  
Company Secretary