

EST. 1984

# SAFA TEXTILES LIMITED

MANUFACTURER AND EXPORTERS OF WOVEN & KNITTED GARMENTS  
ISO 9001-2000 AND WRAP CERTIFIED



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

April 15, 2011

**Subject: Board Meeting.**


Dear Sir,

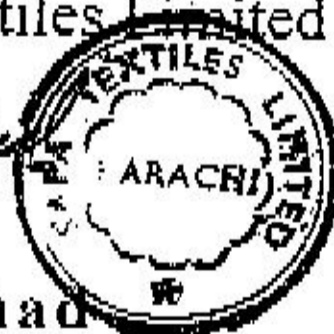
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 25, 2011 at 10:30 a.m. at Company's registered office, Plot No. 26 & 26/1, Sector 12-D, North Karachi Industrial Area, Karachi to consider the Quarterly Condensed Interim Financial Statements (Un-Audited) for the period ended March 31, 2011.

The close period will be from 15<sup>th</sup> April, 2011 to 25<sup>th</sup> April, 2011.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
For Safa Textiles Limited

  
**Sajid Dilshad**  
Company Secretary



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