

Established - 1984

April 16, 2012

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

Subject: Board Meeting.

Dear Sir,

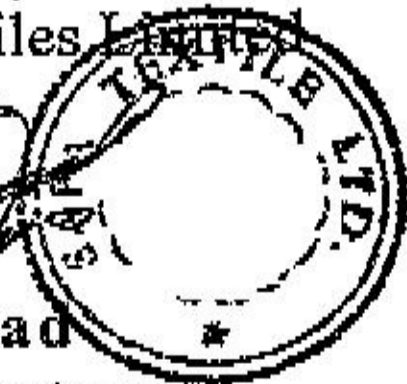
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 24, 2012 at 10:30 a.m. at Company's registered office, Plot No. 26 & 26/1, Sector 12-D, North Karachi Industrial Area, Karachi to consider the Quarterly Condensed Interim Financial Statements (Un Audited) for the period ended March 31, 2012.

The close period will be from 16th April, 2012 to 24th April, 2012.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Safa Textiles Limited

Sajid Dilshad
Company Secretary



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Factory:

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