



Established - 1984

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

September 05, 2012

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, September 13, 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 Annual Financial Statements for the year ended June 30, 2012.

The close period will be from 5<sup>th</sup> September, 2012 to 13<sup>th</sup> September, 2012.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
For Safa Textiles Limited

Sajid Dilshad  
Company Secretary



**Head Office:**

20 Sasi Town House, Civil Lines,  
Abdullah Haroon Road, Karachi, Pakistan.  
Tel: (+92) 21-35653261-3  
Fax: (+92) 21-35215103  
Email: safatx@cyber.net.pk

**Factory:**

Plot No. 26 & 26/1, Sector 12-D,  
Industrial Area North Karachi, Pakistan.  
Tel: (+92) 21-36980947, 36995931  
Fax: (+92) 21-36958962  
Email: safatx@multi.net.pk  
Website: www.safatextile.com



ISO 9001-2000  
Walmart Certified

