

SATA

SAFA TEXTILES LIMITED

Established - 1984

30th September 2015

**The General Manager
Karachi Stock Exchange 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 Wednesday, October 07, 2015 at 11:30 a.m. at Company registered office, Plot No. 26 & 26/1, Sector 12-D, North Karachi Industrial Area, Karachi to consider the Financial Statements for the year ended June 30, 2015.

The close period will be from 01st October, 2015 to 07th October, 2015 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Safa Textiles Limited

Rukhsana Bukhsh
Company Secretary



Factory: Plot No. 26 & 26/1, Sector 12-D,
Industrial Area North Karachi, Pakistan.

Tel: (+92)21-36980947, 36995931

Fax: (+92)21-36958962

Email: safa@safatextile.com

Website: www.safatextile.com