

# SATA

SAFA TEXTILES LIMITED

Established - 1984

October 07, 2015

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Deferment of Board Meeting**

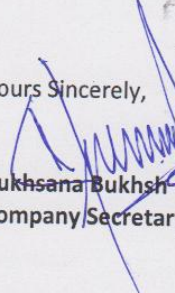
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company scheduled on October 07, 2015 at 11:00 am, at Plot No. 26 & 26/1, Sector 12-D, North Karachi Industrial Area, Karachi to consider the Annual Accounts for the year ended June 30, 2015 for declaration of any entitlement has been deferred till October 09, 2015 at 3:00 pm, at Plot No. 26 & 26/1, Sector 12-D, North Karachi Industrial Area, Karachi.

The close period will be from 08<sup>th</sup> October, 2015 to 09<sup>th</sup> October, 2015 (Both days inclusive)

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
Rukhsana Bukhsh  
Company Secretary



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

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