



February 21, 2014

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 Friday, February 28, 2014 at 10:30 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 half year ended Dec 31, 2013.

The close period will be from 21st February, 2014 to 28th February, 2014.

You may please inform the members of the Exchange accordingly.

Yours sincerely
For Safa Textiles Limited

Rukhsana Bakhsh
Company Secretary



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