



April 23, 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 Wednesday, April 23, 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 quarter ended March 31, 2014.

The close period will be from 23rd April, 2014 to 30th April, 2014.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Safa Textiles Limited

Rukhsana Bukhs
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, 36995951
Fax: (+92)21-36958962
Email: safatx@multi.net.pk
Website: www.safatextile.com

