

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

14<sup>th</sup> October, 2014

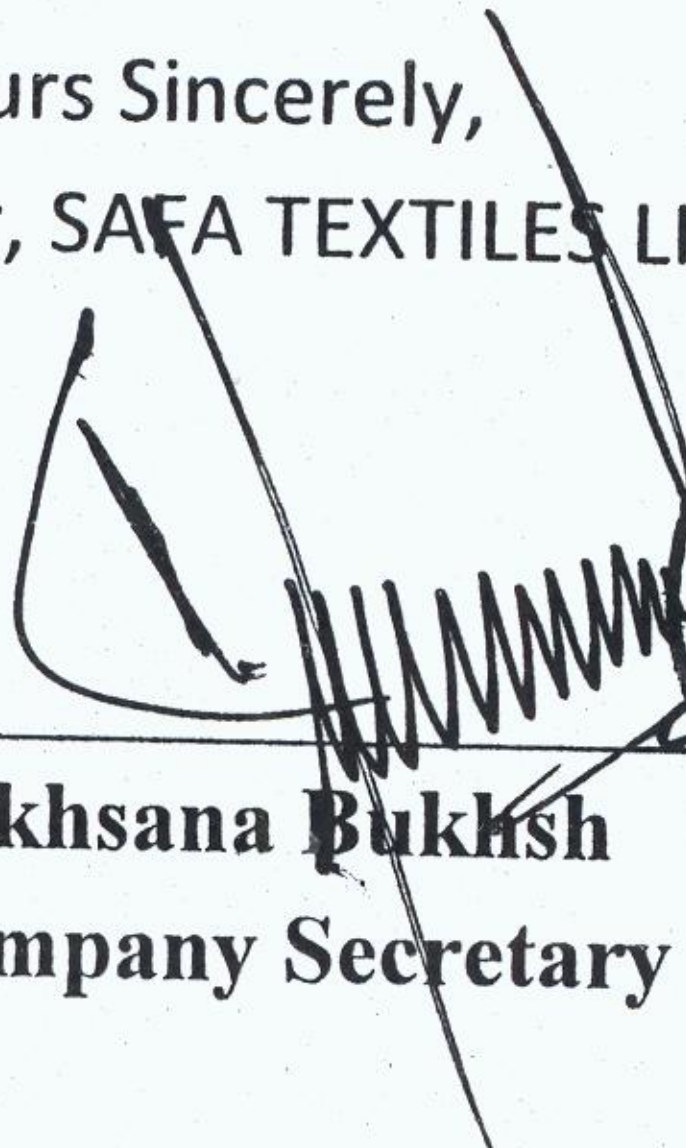
Dear Sir,

**SUBJECT: ELECTION OF DIRECTORS AND ANNUAL GENERAL MEETING.**

We would like to inform you that election of directors of our Company is due on October 30, 2014 in Annual General Meeting. Our audit is commenced late and expected to be completed in mid of October 2014. We have received extension of Annual General Meeting from the Director, Enforcement Department (Copy of extension letter attached) and hope we will be able to hold Annual General Meeting at the end of November 2014 to discuss the accounts.

Thanking you,

Yours Sincerely,  
For, SAFA TEXTILES LIMITED

  
Rukhsana Bukhsh  
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



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