

Safa Textiles Limited

Established - 1984

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

October 23, 2014

Subject: Board Meeting.

Dear Sir,

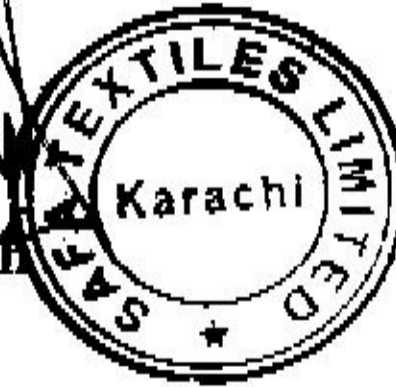
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 31, 2014 at 1:30 p.m. at Company registered office, Plot No. 26 & 26/1, Sector 12-D, North Karachi Industrial Area, Karachi to consider First Quarterly Condensed Interim Financial Statements (Un Audited) for the period ended September 30, 2014.

The close period will be from 23rd October, 2014 to 31st October, 2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Safa Textiles Limited

Rukhsana Bukhs
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