

**SAFA TEXTILES LIMITED**

Established - 1984

April 20, 2015

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

**Subject: Board Meeting.**

Dear Sir,

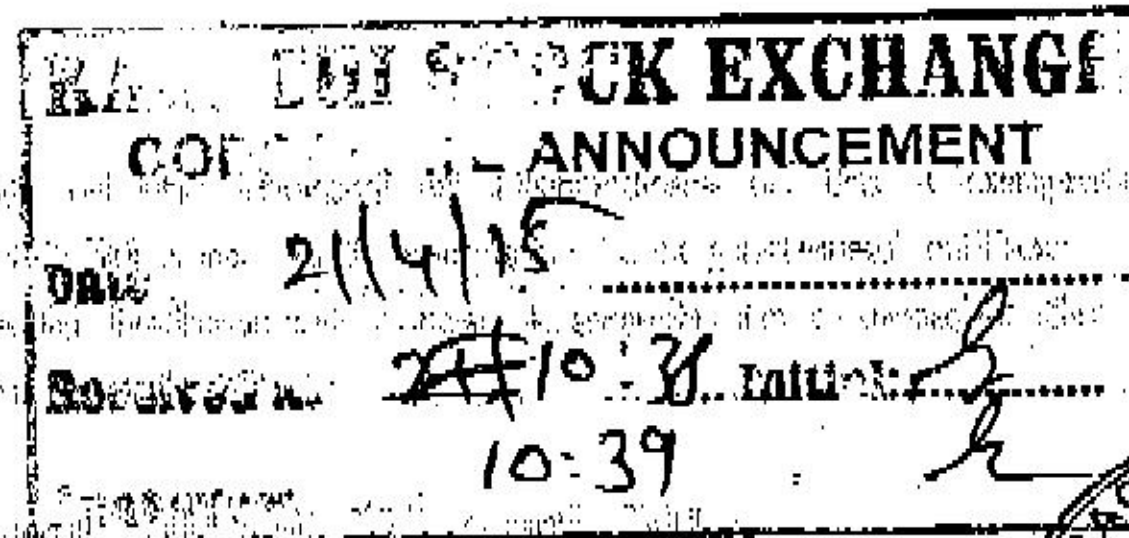
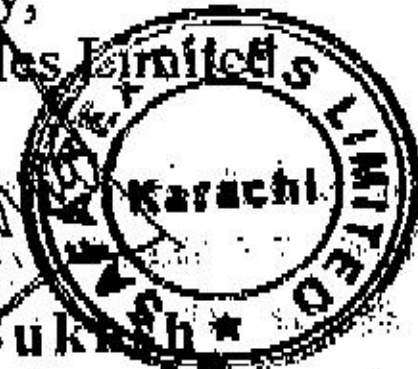
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 27, 2015 at 10:30 a.m. at Company's registered office, Plot No. 26 & 26/1, Sector 12-D, North Karachi Industrial Area, Karachi to consider the Financial Statements for the quarter ended March 31, 2015.

The close period will be from 20<sup>th</sup> April, 2015 to 27<sup>th</sup> April, 2015.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
For Safa Textiles Limited's

**Rukhsana Bukhari**  
Company Secretary



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