



SAFEWAY MUTUAL FUND LIMITED

Reference: SMFL / KCHI / Stock / December 2008
Date: February 23, 2009

The General Manager

- ✓ Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager

Islamabad Stock Exchange (Guarantee) Limited
Anees Plaza, 101-E
Fazal-ul-Haq Road
Blue Area
Islamabad.

Dear Sirs,

SUBJECT: SAFEWAY MUTUAL FUND LIMITED – LIMITED REVIEW FINANCIAL RESULTS FOR HALF YEAR ENDED DECEMBER 31, 2008

We are pleased to inform you that the Board of Directors of Safeway Mutual Fund Limited in their meeting held on February 23, 2009 at 14.30 hours in Lahore have considered and approved the limited review financial results of Safeway Mutual Fund Limited for the half year ended December 31, 2008 and the Board of Directors recommended the following:

(i) **CASH DIVIDEND**

Nil

(ii) **BONUS SHARES**

Nil

(iii) **RIGHT SHARES**

Nil

Jr