



SAFEWAY MUTUAL FUND LIMITED

Ref: SFWF/ KCHI / TK /EOGM/ 10
Date: December 01, 2010

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited
Islamabad Stock Exchange Building
101-E Fazal-ul-Haque Road
Blue Area
Islamabad.

Dear Sirs

SUBJECT: EXTRAORDINARY GENERAL MEETING OF SAFEWAY MUTUAL FUND LIMITED

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on December 27th, 2010 for circulation amongst your members.

Yours sincerely

TEHMEENA KHAN
Company Secretary