



## **SAFEWAY MUTUAL FUND LIMITED**

Reference: SFWF/KCHI/TK/NOT 03/2011  
Date: February 15, 2011

**The General Manager**

~~Islamabad Stock Exchange (Guarantee) Limited~~  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Islamabad Stock Exchange (Guarantee) Limited  
Islamabad Stock Exchange Tower  
55 – B, Jinnah Avenue  
Blue Area  
Islamabad

Dear Sirs

**RE: MEETING NUMBER 03 / 2011 OF THE BOARD OF DIRECTORS OF SAFEWAY MUTUAL FUND LIMITED**

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We are pleased to inform you that Meeting 03 / 2011 of the Board of Directors of Safeway Mutual Fund Limited is scheduled to be held on February 22, 2011 at 4.30 pm at 9<sup>th</sup> Floor, BOP Tower, 10-B, Block E-2, Gulberg III, Lahore to consider and approve the half year reviewed accounts for the quarter and six months ended December 31, 2010.

You are further informed that the Company has determined the close period under the Code of Corporate Governance from February 15, 2011 to February 22, 2011 during which no director, chief executive officer or executive or his / her spouse or his / her children may trade in the shares of the Company

Yours sincerely

**TEHMEENA KHAN**  
Company Secretary