



SAFEWAY MUTUAL FUND LIMITED

Reference: SFWF/ KCHI / TK / NOT 01 / 2012
Date: September 15, 2011

The General Manager

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

The General Manager

Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad

Dear Sirs

RE: MEETING NUMBER 01 / 2012 OF THE BOARD OF DIRECTORS OF SAFEWAY MUTUAL FUND LIMITED

We are pleased to inform you that Meeting 01 / 2012 of the Board of Directors of Safeway Mutual Fund Limited is scheduled to be held on September 22, 2011 at 2.00pm on 9th Floor, BOP Tower, 10-B, Block E-2, Gulberg III, Lahore to consider and approve the annual audited accounts for the year ended June 30, 2011.

You are further informed that the Company has determined the close period under the Code of Corporate Governance from September 15, 2011 to September 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

Teheena Khan

TEHMEENA KHAN
Company Secretary

