



SAFEWAY MUTUAL FUND LIMITED

Ref: SFWF/KCHI/TK/EOGM/13
 Date: January 08, 2013

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

The Managing Director
 Islamabad Stock Exchange (Guarantee) Limited
 ISE Towers, 55 - B, Jinnah Avenue,
 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 January 31st, 2013 for circulation amongst your members.

Yours sincerely

Tehmeena Khan

TEHMEENA KHAN
 Company Secretary