



## ***SAFEWAY MUTUAL FUND LIMITED***

Reference: SFWF / KCHI / TK / NOT 03 / 2013  
Date: January 31, 2013

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Islamabad Stock Exchange (Guarantee) Limited  
ISE Towers, 55 – B, Jinnah Avenue,  
Blue Area,  
Islamabad.

Dear Sirs

**RE: MEETING NUMBER 03 OF 2013 OF THE BOARD OF DIRECTORS OF SAFEWAY MUTUAL FUND LIMITED**

We are pleased to inform you that Meeting 03 of 2013 of the Board of Directors of Safeway Mutual Fund Limited is scheduled to be held on February 07, 2013 at 4.00 pm on 10<sup>th</sup> Floor, BOP Tower, 10-B, Block E-2, Gulberg III, Lahore to consider and approve the reviewed accounts for the quarter and half year ended December 31, 2012.

You are further informed that the Company has determined the close period under the Code of Corporate Governance from January 31, 2013 to February 07, 2013 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