



## **SAFEWAY MUTUAL FUND LIMITED**

Reference: SFWFL/KCHI/TK/NOT 05/2013  
Date: June 04, 2013

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Islamabad Stock Exchange Limited  
ISE Towers, 55 - B, Jinnah Avenue,  
Blue Area,  
Islamabad.

Dear Sirs

**RE: MEETING NUMBER 05 OF 2013 OF THE BOARD OF DIRECTORS OF SAFEWAY MUTUAL FUND LIMITED**

We are pleased to inform you that Meeting 05 of 2013 of the Board of Directors of Safeway Mutual Fund Limited is scheduled to be held on June 11, 2013 at 10:00am on 10<sup>th</sup> Floor, BOP Tower, 10-B, Block E-2, Gulberg III, Lahore to consider and approve formalities required, if any, to facilitate the conversion of Safeway Mutual Fund Limited to an Open End Scheme effective July 1, 2013.

You are further informed that the Company has determined the close period under the Code of Corporate Governance from June 04, 2013 to June 11, 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

You are kindly requested to inform all members accordingly.

Yours sincerely

*Teheena Khan*

**TEHMEENA KHAN**  
Company Secretary