



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

Reference: SFW/FXG/SH/TK/NOT-01/2014  
Date: August 21, 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 01 OF 2014 OF THE BOARD OF DIRECTORS OF SAFEWAY MUTUAL FUND LIMITED**

We are pleased to inform you that Meeting 01 of 2014 of the Board of Directors of Safeway Mutual Fund Limited is scheduled to be held on August 29, 2013 at 1.00pm on 10<sup>th</sup> 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, 2013.

You are further informed that the Company has determined the close period under the Code of Corporate Governance from August 21, 2013 to August 29, 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