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SAFEWAY MUTUAL FUND LIMITED

Reference: SMFL / KCHI / TK / 15th AGM - Auditors / 2010
Date: October 19, 2009

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: NOTICE UNDER SECTION 253 OF THE COMPANIES ORDINANCE, 1984 REGARDING CHANGE OF AUDITORS

We enclose herewith a copy of the Notice under Section 253 of the Companies Ordinance, 1984, regarding the proposed change of auditors for the year ending June 30, 2010 at the upcoming Annual General Meeting of the Company which is scheduled to be held on Monday, October 26, 2009 at 3.30 pm

A copy of this notice was published in "The Nation" and "the Nawa-e-Waqt" in Karachi and Islamabad on October 17, 2009.

Yours sincerely

Teheena Khan

TEHMEENA KHAN
Company Secretary