

EST. 1984

SAFA TEXTILES LIMITED

MANUFACTURERS & EXPORTERS OF WOVEN & KNITTED GARMENTS
ISO 9002 CERTIFIED - WAL - MART CERTIFIED



October 17, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: ELECTION OF DIRECTORS.& ADDENDUM TO AGM

Dear Sir,

We are enclosing herewith copies of advertisement for election of directors and Addendum, published in daily business recorder (English) and Jurrat (Urdu) on 14th & 15th October, 2008.

Thanking you,

Yours sincerely,
For Safa Textiles Limited

Agha Yousuf Ali
Company Secretary



20 OCT 2008

Cc for information to the Executive Director (Enforcement) Islamabad.
cc.. to CDC operations, Central Depository Company, Karachi
cc: to The C & K Management (Pvt) Ltd, Karachi.