

EST. 1984

SAFA TEXTILES LIMITEDMANUFACTURER AND EXPORTERS OF WOVEN & KNITTED GARMENTS
ISO 9002 CERTIFIED - WRAP CERTIFIED

February 17, 2010

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

Subject: Board Meeting.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 25, 2010 at 11:00 a.m. at Company's registered office, Plot No.26 & 26/1, Sector 12-D, North Karachi Industrial Area, Karachi to consider the Half Year Financial Statements for the period ended December 31, 2009.

The share book close period from 18th February, 2010 to 25th February, 2010, (Both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For Safa Textiles Limited

Sajid Dilshad
Company Secretary