



EST. 1984

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

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

September 7, 2010

Subject: Board Meeting.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 08/09/2010	
Received at: 11:16	Initial: ZG
Announcement at: 11:17	Initial: Y

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, September 16, 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 Annual Financial Statements for the year ended June 30, 2010.

The share book close period from 9th September 2010 to 16th September 2010, (Both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For Safa Textiles Limited


Sajid Dilshad
Company Secretary

