

EST. 1984

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

October 18, 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 Wednesday, October 27, 2010 at 11:30 a.m. at Company's registered office, Plot No.26 & 26/1, Sector 12-D, North Karachi Industrial Area, Karachi to consider the Quarterly Financial Statements (Un-Audited) for the period ended September 30, 2010.

The share book close period from 20th October, 2010 to 27th October, 2010, (Both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For Safa Textiles Limited

Sajid Dilshad
Company Secretary