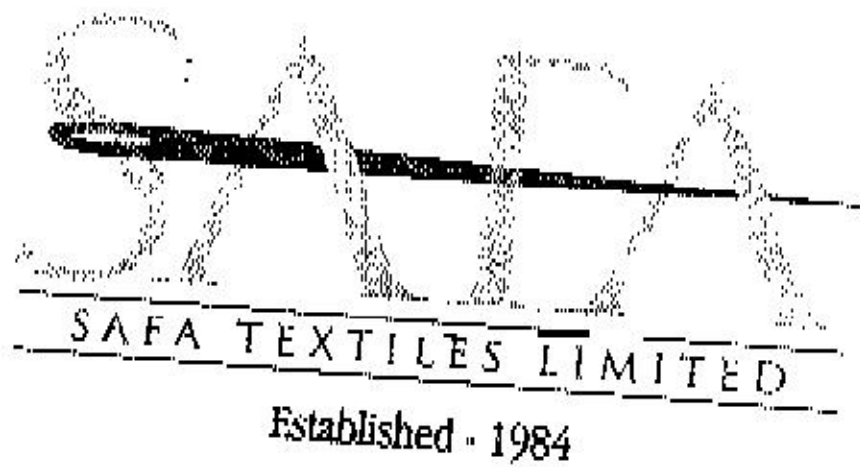




The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

October 17, 2012

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, October 25, 2012 at 10:30 a.m. at Company's registered office, Plot No. 26 and 26/1, Sector 12-D, North Karachi Industrial Area, Karachi to consider the First Quarterly Condensed Interim Financial Statements (Un Audited) for the period ended September 30, 2012.

The close period will be from 17th October, 2012 to 25th October, 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Safa Textiles Limited


Rukhsana Bukhsh
Company Secretary

Head Office:

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Abdullah Haroon Road, Karachi, Pakistan.
Tel: (+92) 21-35653261-3
Fax: (+92) 21-35215103
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Factory:

Plot No. 26 & 26/1, Sector 12-D,
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