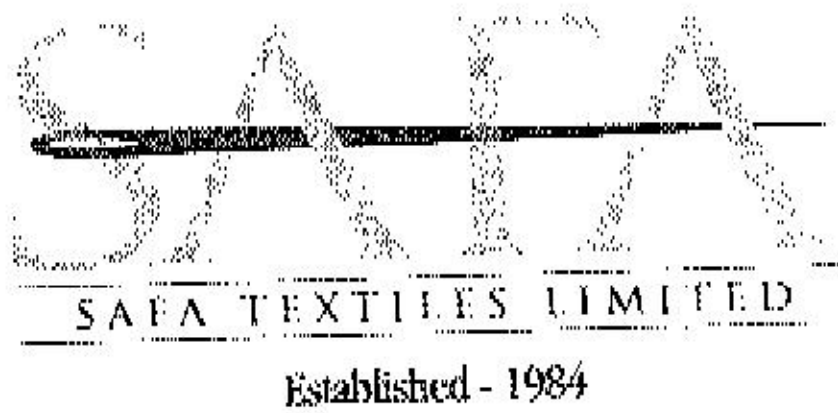




April 22, 2013

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

Subject: Board Meeting.

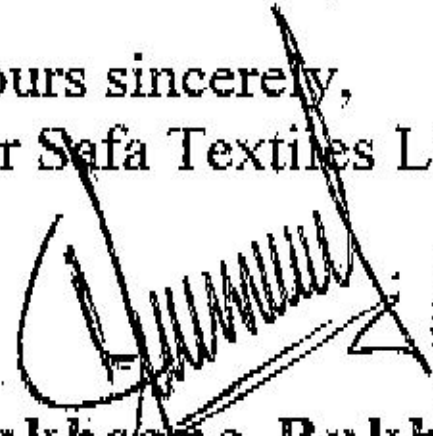
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 30, 2013 at 10:30 a.m. at Company's registered office, Plot No. 26 & 26/1, Sector 12-D, North Karachi Industrial Area, Karachi to consider the Quarterly Condensed Interim Financial Statements (Un Audited) for the period ended March 31, 2013.

The close period will be from 22nd April, 2013 to 30th April, 2013.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Sefa Textiles Limited


Rukhsana Bukhs
Company Secretary



Head Office:

20 Sasi Town House, Civil Lines,
Abdullah Haroon Road, Karachi, Pakistan.
Tel: (+92) 21-35653261-3
Fax: (+92) 21-35215103
Email: safatx@cyber.net.pk

Factory:

Plot No. 26 & 26/1, Sector 12-D,
Industrial Area North Karachi, Pakistan.
Tel: (+92) 21-36980947, 36995031
Fax: (+92) 21-36958062
Email: safatx@multi.net.pk
Website: www.safatextile.com

