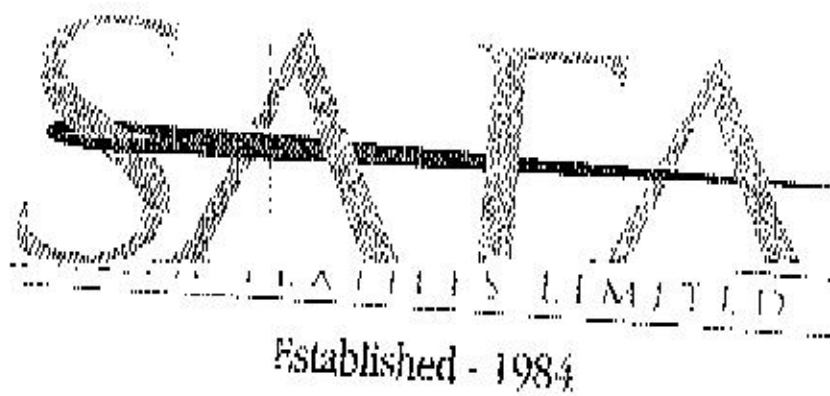




The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

September 17, 2013

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, September 25, 2013 at 10:30 a.m. at Company 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, 2013.

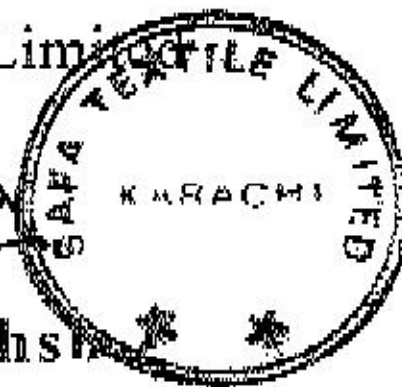
The close period will be from 16th September, 2013 to 25th September, 2013.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

For Safa 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, 36995931
Fax: (+92) 21-36958962
Email: safatx@multi.net.pk
Website: www.safatextile.com



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