



September 24, 2013

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

REFERENCE: BOARD OF DIRECTORS MEETING.

SUBJECT: POSTPONEMENT OF BOARD OF DIRECTORS MEETING.

Dear Sir,

This is to inform you that our Board of Directors meeting scheduled to be held on September 25, 2013 at 10:30 am at Company Registered Office Plot No.26 & 26/1, Sector 12-D, North Karachi Industrial Area, Karachi, due to unavoidable circumstances has been postponed till October 05, 2013. The time and venue of the meeting will be the same.

The closed period has been extended upto October 05, 2013. Please inform the members of the exchange accordingly.

Yours sincerely,
For Safa Textiles Limited,


Rukhsana Bukhsh
Company Secretary

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Factory: Safa Textiles Limited, Plot No. 26 & 26/1, Sector 12-D, Industrial Area North Karachi, Pakistan.

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