

SAFA TEXTILES LIMITED

Plot 26, 26/1, Sector 12-D Industrial Area, North Karachi Karachi PAKISTAN
Tel:36995931-3698047, 36945268-3656647 Fax:36958962
Email:safatx@cyber.net.pk Website:safatextile.com

Post-ID: 071762
October 21, 2015, 15:51:41

The General Manager
Karachi Stock Exchange 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 29/10/2015 at 11:30:00, at Karachi to consider the Quarterly Accounts for the period ended Sep, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 23/10/2015 to 29/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,