

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: 094831

February 21,2017,15:57:08

The General Manager

Pakistan 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 2017-02-28 at 11:30, at Karachi to consider the quarterly Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-02-23 to 2016-02-28 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,