

SAFA TEXTILES LIMITED

Plot 26, 26/1, Sector 12-D Industrial Area, North Karachi Karachi PAKISTAN
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Post-ID: 115153
June 7, 2018, 10:28:15

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 2018-06-12 at 11:00, at Company Reg Office to consider the F.Statements Accounts for the period ended 2017-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-06-06 to 2018-06-12 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,