



Established - 1984

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

April 23, 2014

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, April 30, 2014 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 Financial Statements for the quarter ended March 31, 2014.

The close period will be from 23rd April, 2014 to 30th April, 2014.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

For Sata Textiles Limited

Rukhsana Bukhsh
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

