



SAFEWAY MUTUAL FUND LIMITED

Reference: SMFL / KCHI / Stock - MIP / June 2010
Date: September 23, 2010

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager

Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55 – B, Jinnah Avenue
Blue Area, Islamabad.

Dear Sirs,

SUBJECT: MEETING IN PROGRESS – SAFEWAY MUTUAL FUND LIMITED

This is to inform you that Meeting 01 of 2011 of the Board of Directors of Safeway Mutual Fund Limited to consider and approve the annual financial statements for the year ended June 30, 2010 is still in progress. Hence, the financial results will be faxed tomorrow.

Yours sincerely,

Teheena Khan

TEHMEENA KHAN
Company Secretary