



SAFEWAY MUTUAL FUND LIMITED

Reference: SMFL/KCHI/TK/NOT 02/2011
Date: October 21, 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

RE: MEETING NUMBER 02 / 2011 OF THE BOARD OF DIRECTORS OF SAFEWAY MUTUAL FUND LIMITED

We are pleased to inform you that Meeting 01 / 2011 of the Board of Directors of Safeway Mutual Fund Limited is scheduled to be held on October 28, 2010 at 1.00 pm at 9th Floor, BOP Tower, 10-B, Block E-2, Gulberg III, Lahore to consider and approve the unaudited interim accounts for the quarter and three months ended September 30, 2010.

You are further informed that the Company has determined the close period under the Code of Corporate Governance from October 21, 2010 to October 28, 2010 during which no director, chief executive officer or executive or his / her spouse or his / her children may trade in the shares of the Company

Yours sincerely

Teheena Khan

TEHMEENA KHAN
Company Secretary