



SAFEWAY MUTUAL FUND LIMITED

Reference: SFWF/ KCHI / TK / NOT 01 / 2013
Date: September 17, 2012

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 01 OF 2013 OF THE BOARD OF DIRECTORS OF SAFEWAY MUTUAL FUND LIMITED

We are pleased to inform you that Meeting 01 of 2013 of the Board of Directors of Safeway Mutual Fund Limited is scheduled to be held on September 25, 2012 at 1.00pm on 9th Floor, BOP Tower, 10-B, Block E-2, Gulberg III, Lahore to consider and approve the annual audited accounts for the year ended June 30, 2012.

You are further informed that the Company has determined the close period under the Code of Corporate Governance from September 17, 2012 to September 25, 2012 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

You are kindly requested to inform all members accordingly.

Yours sincerely

Teheena Khan

TEHMEENA KHAN
Company Secretary

