



SAFA TEXTILES LIMITED

Established - 1984

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

June 27, 2016

Subject: Board Meeting.

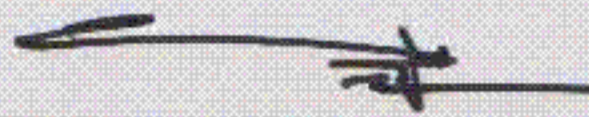
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 4th July, 2016 at 9:30 a.m. at Company's registered office, Plot No. 26 & 26/1, Sector 12-D, North Karachi Industrial Area, Karachi to consider the interim Financial Statement (Unaudited) for the half year ended December 31, 2015.

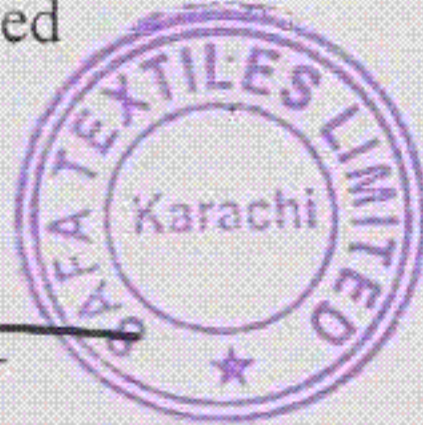
The close period will be from 27th June 2016 to 4th July 2016 (both day inclusive).

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Safa Textiles Limited



The Chief Executive



Factory: Plot No. 26 & 26/1, Sector 12-D,
Industrial Area North Karachi, Pakistan.
Tel: (+92)21-36980947, 36995931
Fax: (+92)21-36958962
Email: safa@safatextile.com
Website: www.safatextile.com

