



Established - 1984

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

October 05, 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 Tuesday, October 11, 2016 at 08:30 a.m. at Company registered office, Plot No. 26 & 26/1, Sector 12-D, North Karachi Industrial Area, Karachi to consider the Financial Statements (Audited) for the year ended June 30, 2016.

The close period will be from 05th October, 2016 to 11th October, 2016 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Safa Textiles Limited

Kamran Imam
Company Secretary



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