



SAFA TEXTILES LIMITED

Established - 1984

To
The General Manager
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road

Date: 05th June, 2018

SUBJECT: BOARD MEETING

Dear Sir/ Madam

This is to inform you that the Board of Directors meeting of SAFA TEXTILES LIMITED will be held at Registered Office Plot # 26&26/1 Sector 12-D North Karachi, of the company, at 11:00 a.m. on Thursday 12th June, 2018 to transact the following business:

To receive, consider and adopt the audited Financial Statements for the year ended June 30, 2017

The close period will be from 6th June 2018 to 12th June 2018 (both days inclusive)

You may please inform the members of the exchange accordingly,

Yours, sincerely

By the order of the Board

KAMRAN IMAM
Company Secretary

SAFA TEXTILES LIMITED
Director

Formerly Karachi Stock Exchange Limited
Corporate Announcement

Date: 7/5/18

Received at: 9:56 Initial: [Signature]

Time stamp at: 9:57 Initial: [Signature]

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





SAFA TEXTILES LIMITED

Established - 1984

SYED TARIQUE HUSAIN

CHIEF EXECUTIVE

MRs FARHAT IQBAL

NON- EXECUTIVE DIRECTOR

MRs SABEEN TARIQUE

NON- EXECUTIVE DIRECTOR

SYED RUSHAN HUSAIN

NON- EXECUTIVE DIRECTOR

MR ADNAN IMAM

EXECUTIVE DIRECTOR

MR AYAZ RAFI

NON- EXECUTIVE DIRECTOR

05th June 2018

NOTICE OF BOARD MEETING

Dear Sir/ Madam

It is hereby notified that a meeting of Board of director will be held on Thursday 12th June 2018 at 11:00 am at company Registered Office Plot # 26&26/1 Sector 12-D North Karachi, to discuss the following Agenda:

1. To discuss the minutes of last board meeting
2. To discuss and approved the audited Financial Statements of the company for the year ended 30th June 2017
3. Any other mater with the permission of the Chair.

Please make it convenient to attend the meeting

Thanking you,

Yours, sincerely

SAFA TEXTILE LTD

KAMRAN IMAM
Company Secretary

SAFA TEXTILES LIMITED

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Industrial Area North Karachi, Pakistan.

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