



Established - 1984

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of the Shareholders of Safa Textiles Limited will be held at 7:00 PM., on Friday, 30th October, 2015, at The Royal Rodale Sports at TC-V, 30th Street, Khayaban-e-Sehar, Phase V-Ext D.H.A, Karachi to transact the following business:

Ordinary Business:

1. To Approve the Minutes of Last Annual General Meeting.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the Year ended 30th June, 2015 together with Auditor's and Director's Report thereon.
3. To appoint the Auditors for the year ending June 30, 2015. The retiring auditors being eligible have offered themselves for reappointment.
4. To transact any other business with the permission of the chair.

By the order of the board

Company Secretary

Karachi; October 10, 2015

Notes:

1. The Share Transfer Books of the Company will remain closed from 23rd October, 2015 to 30th October, 2015 (Both days inclusive).
2. A Member of the Company entitled to attend and vote at the Meeting may appoint another Member as his/her proxy to attend and vote the meeting on his/her behalf. Proxies in order to be effective must be received by the Company at the Registered Office not later than 48 hours before the time of holding the meeting.
3. Shareholders are requested to immediately notify the change in their address, if any.
4. All CDC Account Holders and Sub Account Holders who wish to attend the AGM should bring their Original ID Card. In case of proxies, a duly attested copy of CNIC should be attached with the Proxy Form.



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