

SAFA

SAFA TEXTILES LIMITED

Established - 1984

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

April 29, 2016

Subject: Board Meeting.

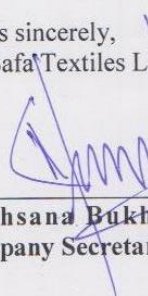
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 6th May, 2016 at 10:30 a.m. at Company have registered office, Plot No. 26 & 26/1, Sector 12-D, North Karachi Industrial Area, Karachi to consider the Quarterly Condensed Interim Financial Statements (Un Audited) for the period ended March 31, 2016.

The close period will be from 29th April, 2016 to 6th May, 2016.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Safa Textiles Limited


Rukhsana Bukhs
Company Secretary



Factory: Plot No. 26 & 26/1, Sector 12-D,
Industrial Area North Karachi, Pakistan.

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