



SERVICE FABRICS LIMITED

Directors,
Service Fabrics Limited,

NOTICE OF BOARD'S MEETING

Notice is hereby given that a meeting of the Board of Directors of Service Fabrics Limited will be held on Saturday the 30th April, 2011 at 1030 hours, at the registered office of the Company, 38-Empress Road, Lahore, to transact the following business:

1. To confirm the minutes of last meeting.
2. To consider, approve and adopt the third quarter accounts for the period ended 31.03.2011.
3. Any other business with permission of the Chair.

LAHORE
APRIL 25, 2011


SECRETARY

NOTE: THE SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM 25 APRIL 2011 TO 30 APRIL 2011 (BOTH DAYS INCLUSIVE)