



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 Thursday the 28th February, 2013 at 1130 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 2nd quarter / half yearly accounts for the period ended 31.12.2012.
3. Any other business with permission of the Chair.

LAHORE
February 21, 2013


SECRETARY

NOTE: THE SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM 21 FEBRUARY 2013 TO 28 FEBRUARY 2013 (BOTH DAYS INCLUSIVE)