



# SERVICE FABRICS LIMITED

October 2, 2015

The General Manager,  
Lahore Stock Exchange Limited,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore

SUB: BOARD OF DIRECTORS MEETING TO CONSIDER FINANCIAL  
STATEMENTS FOR THE YEAR ENDED JUNE 30TH JUNE, 2015

Dear Sir,

This is to inform you that the meeting of the Board of Directors Service Industries Textiles limited will be held on 9th October 2015 at 1130 hours at the Registered Office 38-Empress Road, Lahore to receive, consider and approve the Financial Statements of the Company for the year ended 30th June 2015.

You may inform the members of the Exchange accordingly.

The Board intends to call the 28th Annual General Meeting of shareholders of the Company on October 30th 2015 and approval of the date is hereby requested.

We have also cautioned all the directors and senior executives of the Company not to deal in any manner in the shares of the Company during the CLOSED PERIOD i.e from October 2nd 2014 to 9th October, 2015 (both days inclusive).

You may inform the members of the Exchange accordingly.

Yours truly,  
for SERVICE FABRICS LIMITED

USMAN KHALID  
COMPANY SECRETARY