



SERVICE FABRICS LIMITED

October 22, 2015

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

SUB: BOARD MEETING

This is to inform you that a meeting of Board of Directors of the company will be held on 31-10-2015 at 1130 hours at 38-Empress Road, Lahore to approve and discuss the 1st quarter accounts for the period ended 30.09.2015.

The Company has decided the "Close Period" from 22-10-2015 to 31-10-2015 as required under clause (xxvi) of the Code of Corporate Governance contained in the listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the closed period.

Yours faithfully,
for SERVICE FABRICS LIMITED

COMPANY SECRETARY