



# SERVICE FABRICS LIMITED

November 12, 2015

The General Manager  
The Karachi Stock Exchange Limited  
Stock Exchange Buildings  
Stock Exchange Road  
Karachi 74000

Dear Sir,

**SUBJECT: BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of the Service Fabrics Limited will be held at 11:00 am on Tuesday November 19, 2015 at the registered office of the Company 38-Empress Road Lahore to discuss the acquisition of an equities brokerage firm, which shall become a subsidiary of the company.

The company has declared the " Closed Period " from November 12, 2015 to November 19, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no director, CEO or Executive shall, directly / indirectly, deals in the shares of the Company in any manner during the Closed Period.

Yours faithfully,  
for SERVICE FABRICS LIMITED

(USMAN KHALID)  
Company Secretary