



SERVICE FABRICS LIMITED

SFL/PSX/160205

February 22, 2016

The General Manager
Pakistan 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 Service Fabrics Limited will be held at 10:30 am on Monday February 29, 2016 at the registered office 38 Empress Road, Lahore to consider the half yearly accounts for the period ended December 31, 2015 for declaration of any entitlement.

The company has declared the " Closed Period " from February 22, 2016 to February 29, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX 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.

Truly,

A handwritten signature in blue ink, appearing to read 'Zafar Iqbal', written over a horizontal line.

(Zafar Iqbal)
Company Secretary