



SERVICE FABRICS LIMITED

PSX/SFL/160402

20 April 2016

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Buildings
Stock Exchange Road
Karachi

BOARD MEETING – SERVICE FABRICS LIMITED

Dear Sir,

Meeting of the Board of Directors of the Service Fabrics Limited will be held at 10:45 am on April 27, 2016 (Wednesday) at the registered office of the Company at 38 Empress Road, Lahore to consider 3rd quarter accounts for the period ended on 31 March, 2016 for declaration of any entitlement.

The company has declared the “ closed period “ from April 20, 2016 to April 27, 2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No 35 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 Truly,


(Zafar Iqbal)
Company Secretary

