



SERVICE FABRICS LIMITED

PSX/SFL/160501

May 03, 2016

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

BOARD MEETING

Dear Sir,

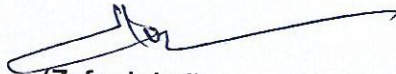
This is to inform you, that meeting of the Board of Directors of the Service Fabrics Limited will be held at 10:00 am on May 11, 2016 (Wednesday) at the registered office of the Company at 38 Empress Road, Lahore to consider amendment in the Memorandum of Association and Articles of Association of the Company with regards to Change in Name, Registered Office, Objects, and Authorized Capital of the Company .

The company has declared the " closed period " from May 04, 2016 to May 11, 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.

You may please inform the members of the Exchange according.

Sincerely,

For and on behalf of **Service Fabrics Limited**


(Zafar Iqbal)
Company Secretary