



SERVICE FABRICS LIMITED

SFL/Admin/160901

September 20, 2016

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

Dear Sir,


SUBJECT: BOARD MEETING

Notice is hereby given that meeting of the Board of Directors of Service Fabrics Limited will be held on Wednesday, 28 September 2016 at 10.30 am at 38 Empress Road, Lahore to consider the audited financial statements for the year ended June 30, 2016.

The company has declared the " Closed Period " from September 22, 2016 to September 28, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in Rule Book of the Stock Exchange. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

Kindly inform TRE Certificate Holders of the exchange accordingly.

Truly,


(Zafar Iqbal)
Company Secretary