



SERVICE FABRICS LIMITED

Service/PSX/161114

October 19, 2016

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


Dear Sir,

Subject: MEETING OF BOARD OF DIRECTORS

It is stated that the meeting of the Board of Directors of the Service Fabrics Limited will be held at 11:30 am on October 27, 2016 at the registered office of the Company to consider the 1st quarter accounts for the period ended September 30, 2016 for declaration of entitlement if any.

The company has declared the " Closed Period " from October 20, 2016 to October 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.

Truly


(Zafar Iqbal)
Company Secretary

