



SERVICE FABRICS LIMITED

Service/PSX/161201

December 27, 2016

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

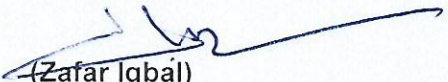
Dear Sir,

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 11:00 am on January 04, 2017 at the registered office of the Company to discuss and get approval from the Board of directors regarding ongoing negotiations for the acquisition of further assets for the Food division and additional assets in the pharmaceutical and Real Estate sectors.

The company has declared the " Closed Period " from December 28, 2016 to January 04, 2017 (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