



SERVICE FABRICS LIMITED

Service/PSX/170103

January 10, 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 10:00 am on January 23, 2017 at the registered office of the Company to discuss and get approval from the Board of directors for fixation of proposed amount of right issue at par, particulars and commission of underwriters and timeline for proposed right issue.

The company has declared the " Closed Period " from January 16, 2017 to January 23, 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

(Zahir Shah)
Company Secretary