



SERVICE FABRICS LIMITED

SFL/Admin/170103

January 23, 2017

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Subject: MEETING OF BOARD OF DIRECTORS
Dear Sir,

Board of Directors of the Service Fabrics Limited in their meeting held at 10:00 am on January 23, 2017 at the registered office of the Company approved right issue at par and commission of the underwriters. The amount of proposed right issued shall be announced latter.

Yours Sincerely,

(Aurangzeb Noor)
Chief Executive Officer