



# SERVICE FABRICS LIMITED

Service/PSX/170203

February 17, 2017

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 February 24, 2017 at the registered office of the Company to consider the half yearly accounts for the period ended December 31, 2016 for declaration of entitlement if any.

The company has declared the " Closed Period " from February 18, 2017 to February 24, 2017 as required under Clause 5.19.15 ( Code of Corporate Governance) of the rule book 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