



SERVICE FABRICS LIMITED

Service/PSX/170301

March 09, 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 March 17, 2017 at the registered office of the Company to discuss disinvestment of majority controlling shares of HK Securities (Pvt) Ltd so that company can focus on its core business.

The company has declared the " Closed Period " from March 10, 2017 to March 16, 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