



SERVICE FABRICS LIMITED

SFL/PSX/170302

March 27, 2017

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

Subject : NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

It is informed that Extra Ordinary General meeting of Service Fabrics Limited will be held at 10:00 am on April 17, 2017 at Islamabad Club Islamabad
(Copy of Notice Attached)

The Share Transfer Books of the Company shall remain closed from April 10, 2017 to April 17, 2017 (both days inclusive). Transfers received at our registrar office by the close of business on April 09, 2017 will be treated in time.

For more information, contact:

Truly,

(Zahir Shah)
Company Secretary



SERVICE FABRICS LIMITED

SERVICE FABRICS LIMITED NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the Shareholders of Service Fabrics Limited will be held on April 17, 2017 at 10 a.m. at Islamabad Club Islamabad to transact the following business.

Ordinary Business:

1. To confirm the minutes of last Annual General Meeting held on October 31, 2016;

Special Business:

1. To consider disinvestment of majority controlling shares of HK Securities (Pvt) Ltd and if thought fit by the shareholders to pass with or without modification(s) the following resolution, as Special Resolution

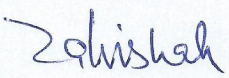
FURTHER RESOLVED THAT, subject to approval of shareholders as may be required, majority controlling shares of HK Securities (Pvt) Ltd be disinvested and hereby approved.

FURTHER RESOLVED THAT, the CEO and Secretary of the Company be and is hereby authorized to all acts, deeds and things as may deem necessary in this regard."

Other Business:

5. To transact any other business with the permission of the Chair.

Islamabad: March 27, 2017


By order of the Board
Zahir Shah
Company Secretary



SERVICE FABRICS LIMITED

Notes:

- 1) The Share Transfer Books of the Company shall remain closed from April 10, 2017 to April 17, 2017 (both days inclusive). Transfers received at the FD Registrar Services (SMC-Pvt) Ltd, Office No 1705, 17th Floor, Saima Trade Tower A, I.I Chundrigar Road, Karachi-74000 at the close of business on April 09, 2017 will be treated in time for the purpose of above entitlement of the transferees
- 2) A member of the Company entitled to attend and vote at the Extra Ordinary General Meeting may appoint a proxy to attend and vote instead of him/her. A proxy must be deposited at the Company's registered office not less than 48 hours before the time of holding the meeting. A proxy need, not be a member of the Company. The proxy shall produce his/her original CNIC or Passport to prove his/her identity.
- 3) Any individual Beneficial Owner of Central Depository Company, entitled to vote at this Meeting must bring his/her Computerized National Identity Card ("CNIC") with him/her to provide his/her identity and in case of proxy must enclose an attested copy of his/her CNIC. The representatives of corporate bodies should bring attested copy of Board of Directors Resolution/power of Attorney and/or all such documents as are required under Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan for this purpose.
- 4) Change of address, if any, should be notified immediately to the Company's Share Registrar afore stated.
- 5) Members who have not yet submitted photocopy of their Computerized National Identity Cards to the Registrar of our Company are requested to send the same at the earliest

The CDC account/sub account holders are requested to bring with them their Computerized National ID Cards along with the Participants(s) ID number and their account numbers at the time of attending the Extra Ordinary General Meeting in order to facilitate identification of the respective shareholders. In case of corporate



SERVICE FABRICS LIMITED

EXPLANATORY STATEMENT ACCOMPANYING NOTICE TO THE MEMBERS UNDER SECTION 160(1)(b) OF THE COMPANIES ORDINANCE, 1984

The accompanying copy of the notice is for the purpose of convening the meeting of the members for passing of the Special Resolutions specified in the notice. The material facts relating to the Special Resolutions are as follows:

DISINVESTMENT OF CONTROLLING SHARES OF HK SECURITIES (PVT) LTD

Board of Directors intends to disinvest majority controlling shares of HK Securities (Pvt) Ltd so that company can focus on its core business. Therefore, the Board of Directors of the Company seeks approval from shareholders for proposed disinvestment.

INSPECTION OF DOCUMENTS

Copies of statement u/s 160(1)(b) of the Companies Ordinance, 1984, recent annual/quarterly accounts along with all published or otherwise required accounts of all prior periods of the Company along with financial projections of the Company, Memorandum and Articles of Association of the Company and any other related information of the Company may be inspected/procured during the business hours on any working day at company address from the date of publication of this notice till the conclusion of the Extra Ordinary General Meeting.

INTEREST OF THE DIRECTORS AND THEIR RELATIVES

The Directors of the Company and their relatives (if any) are interested to the extent of their shareholdings which may also be inspected during the business hours on any working day at company address from the date of publication of this notice till the conclusion of the Extra Ordinary General Meeting.