



# SERVICE FABRICS LIMITED

Service/PSX/171004

October 20, 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 11:30 am on October 27, 2017 at the registered office of the Company to consider the 1<sup>st</sup> quarter accounts for the period ended September 30, 2017 for declaration of entitlement if any.

The company has declared the " Closed Period " from October 21, 2017 to October 27, 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*

**(Zahir Shah)**  
Company Secretary