



SERVICE FABRICS LIMITED

SFL/PSX/180401

April 16, 2018

The General Manager
Pakistan Stock 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 April 24, 2018 at the registered office of the company; to inter alia consider the Nine Months Accounts of the Company for the period ended March 31, 2018.

The company has declared the " Closed Period "from April 17, 2018 to April 24, 2018 (both days inclusive) as required under 5.19.15 of the Code of Corporate Governance contained in 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

A handwritten signature in black ink that reads "Zahir Shah".

(Zahir Shah)
Company Secretary

