



SERVICE FABRICS LIMITED

Svc/PSX/180901

September 12, 2018

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 Sept 27, 2018 at the registered office of the Company to consider annual accounts of the company for the year ended June 30, 2018.

The company has declared the " Closed Period " from Sept 20, 2018 to Sept 27, 2018(both days inclusive) 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

(Zahir Shah)
Company Secretary

