



SERVICE FABRICS LIMITED

SFL/PSX/181001

October 16, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Buildings
Stock Exchange Road
Karachi 74000

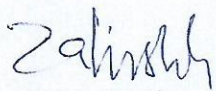
Subject: MEETING OF BOARD OF DIRECTORS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Service Fabrics Limited will be held at 10:00 am on October 26, 2018 at the registered office of the Company to consider the 1st Quarter accounts for the period ended September 30, 2018 for declaration of any entitlement.

The company has declared the " Closed Period " from October 19, 2018 to October 26, 2018(both days inclusive)as required under 5.19.15 of the Code of Corporate Governance contained in 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.

Yours faithfully,


(Zahir Shah)
Company Secretary

