



SERVICE FABRICS LIMITED

SFL/PSX/181002

November 05, 2018

The General Manager
Pakistan Stock Exchange
Limited
Karachi

ELECTION OF DIRECTORS AT ANNUAL GENERAL MEETING

We would like to inform that following candidates have been elected as Directors of our Company for a period of three (3) years in the Annual General Meeting of the company held on October 27, 2018:

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|----|---------------------------|----------------------------------|
| 1. | Mr. Aurangzeb Noor | Chief Executive/Director |
| 2. | Mr. Irfan Noor | Chairman/ Non-Executive Director |
| 3. | Mrs. Mudassara Aurangzeb | Non-Executive Director |
| 4. | Mr. Ali Anwar | Non-Executive Director |
| 5. | Mr. Muhammad Waqas | Independent Director |
| 6. | Mr. Raja Nouman Jan Kiani | Independent Director |
| 7. | Mrs. Azmat Akbar | Independent Director |

Appointment of Chairman

We are pleased to inform that the Board of Directors of our Company has re-appointed Mr. Irfan Noor as the Chairman of the Board of Directors for another term of three (3) years.

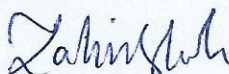
Appointment of Chief Executive (CEO)

We are pleased to inform that the Board of Directors of our Company has re-appointed Mr. Aurangzeb Noor as the Chief Executive of the Company for another term of three (3) years.

You may please inform members of your Exchange accordingly.

Yours truly,

For Service Fabrics Limited


Zahir Shah
Company Secretary

