



SERVICE FABRICS LIMITED

SFL/PSX/190202
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Buildings
Stock Exchange Road
Karachi 74000

February 07, 2019

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 February 15, 2019 at the registered office of the Company to review all strategic options for the company including, but not limited to Transfer/Change of Management, Raising funds, Acquisition of operating assets of a running business and or Sale/Merger of the entire company. This meeting is being called due to the various expressions of interests for the company.

The management will comply with all regulations and call for an EOGM to get approval from shareholders once a decision is made.

The company has declared the " Closed Period " from February 08, 2019 to February 15, 2019(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

(Zahir Shah)
Company Secretary

