



SERVICE FABRICS LIMITED

SFL/PSX/190201

February 08. 2019

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 February 26, 2019 at the registered office of the Company to consider the half yearly accounts for the period ended December 31, 2018 for declaration of any entitlement.

The company has declared the " Closed Period " from February 19, 2019 to February 26, 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

