



SERVICE FABRICS LIMITED

SFL/PSX/190203

February 15, 2019

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

Subject: MATERIAL INFORMATION

Dear Sir,

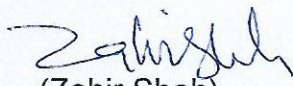
In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The board in its meeting held at 10:00 am on February 15, 2019 has decided to look into the various options we have on the table and make the best and most prudent decision soon, which is in the best interest of our shareholders. As we have a couple of serious suitors interested in making different proposals for the company, the board shall take into consideration the best option for the company and its shareholders.

Whenever something is finalized with any interested party, the company shall make full disclosure and comply with all regulations.

Best Regards,

Yours faithfully,


(Zahir Shah)
Company Secretary

