



SERVICE FABRICS LIMITED

SFL/PSX/190402

April 19, 2019

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

Dear Sir,

Subject: MEETING OF BOARD OF DIRECTORS

It is stated that the meeting of the Board of Directors of the Service Fabrics Limited will be held at 11:30 am on April 29, 2019 at the registered office of the company; to inter alia consider the Nine Months Accounts of the Company for the period ended March 31, 2019.

The company has declared the " Closed Period "from April 20, 2019 to April 29, 2019 (both days inclusive) as required under 5.6.1 (d) of the Code of Corporate Governance contained in 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.

Truly

Zahir Shah

(Zahir Shah)
Company Secretary

