



SERVICE FABRICS LIMITED

SFL/Admin/190902

27 September 2019

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi 74000

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2019

1. It is to inform you that the Board of Directors of Service Fabrics Limited in their meeting held on September 27, 2019 at 11.00 AM at the registered office of the Company, recommended the following:-

(I) Cash Dividend

A final cash dividend for the year ended -N/A- at Rs. NIL. This in addition to Interim Dividend (s) already paid at Rs. NIL per share i.e. NIL %.

(II) Bonus Shares

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL Share (s) for every NIL Share (s) held i.e. NIL %. This in addition to Interim Bonus Share (s) already issues at Rs. NIL per share i.e. NIL %.

(III) Right Shares

The Board of Directors has recommended issuing NIL % Right Shares at Par/at a discount/premium of Rs. NIL per share in the proportion of NIL Share (s) for every NIL Share (s).

(IV) Any Other Entitlement / Corporate Action

-N/A-

(V) Any Other Price-Sensitive Information

-N/A-

The financial results of the Company are attached as Appendix "A" to this letter. The Company will give complete profit & Loss, earning per share and comparative figures of immediately preceding correspondence period. In additions, if the accounts contain certain qualification / observation by the auditors, the same will also be intimated.

The Annual General Meeting of the Company will be held on October 26, 2019 at 11:30 am at Islamabad.



SERVICE FABRICS LIMITED

The Share Transfer Books of the company will be closed from October 20, 2019 to October 26, 2019 (both days inclusive). Transfers received at the FD Registrar Services (Pvt) Ltd, Office No 1705, 17th Floor, Saima Trade Tower A, I.I Chundrigar Road, Karachi-74000 at the close of business on October 19, 2019 will be treated in time for the purpose of above entitlement of the transferees.

The Annual report of the company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Truly,

Zahir Shah

(ZAHIR SHAH)

Company Secretary



SERVICE FABRICS LIMITED
STATEMENT OF PROFIT AND LOSS
FOR THE YEAR ENDED JUNE 30, 2019

	Note	2019 Rupees	2018 Rupees
Sales		-	-
Cost of sales		-	-
Administrative expenses		(1,200,793)	(2,436,487)
Operating Loss		(1,200,793)	(2,436,487)
Other operating expenses		(100,000)	(100,000)
Other income		-	-
		(100,000)	(100,000)
(Loss) before Tax		(1,300,793)	(2,536,487)
Taxation		-	-
(Loss) after Tax		(1,300,793)	(2,536,487)
(Loss) per Share - Basic and Dilutive		(0.08)	(0.16)

