



SERVICE FABRICS LIMITED

SFL/PSX/191004

October 11, 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 October 25, 2019 at the registered office of the Company to consider the 1st Quarter accounts for the period ended September 30, 2019 for declaration of any entitlement.

The company has declared the " Closed Period " from October 18, 2019 to October 25, 2019 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. 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,



A handwritten signature in black ink, appearing to read 'Zahir Shah'.

(Zahir Shah)
Company Secretary