



SERVICE FABRICS LIMITED

SFL/PSX/200101

January 20, 2020

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

Dear Sir,

Appointment/Change of Director: Service Fabrics Limited

1. We have to inform you that Mr. Ch. Muhammad Javed Siddique has been appointed as director of the company w.e.f January 20, 2020 in place of Mr. Raja Nauman Jan Kiani.
2. You may please inform THE Certificate Holders of the exchange accordingly.

Truly,

Zahir Shah
Company Secretary