



SERVICE FABRICS LIMITED

SFL/PSX/200201

February 03, 2020

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

Dear Sir,

Subject: APPOINTMENT OF DIRECTORS AND CHIEF EXECUTIVE

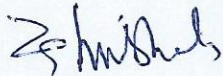
This is to inform you that following Directors has been appointed as shown against each.

S. N O	NAME OF APPOINTED DIRECTORS	NAME OF OUT GOING DIRECTORS	DESIGNATION	DATE OF CHANGE/ RESIGNATION
1.	Haris Ahmed	Aurangzeb Noor	Director/CEO	03 February 2020
2.	Chaudhary Kamran Sadiq	Mudassara Aurangzeb	Director	03 February 2020
3.	Chaudhry Muhammad Amer Siddique	Azmat Akbar	Director	03 February 2020

You may please inform TRE Certificate Holders of the exchange accordingly.

Truly,




Zahir Shah
Company Secretary