



SERVICE FABRICS LIMITED

SFL/PSX/200201

February 14 2020

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 11:00 am on February 24, 2020 at the registered office of the Company to consider a proposal for the revival of the operations of the company.

The company has declared the " Closed Period " from February 17, 2020 to February 24, 2020 (both days inclusive) as required under 5.19.15 of the Code of Corporate Governance contained in the 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.

Yours faithfully,

(Zahir Shah)

Company Secretary

