



SFL/PSX/20210301

March 16, 2021

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

Dear Sir,

Subject: APPOINTMENT / RESIGNATION OF DIRECTOR

We have to inform that Mr. Aftab Ahmad Chaudhry has resigned from the position of Chairman and Directorship of Service Fabrics Limited with effect from March 16, 2021.

In order to fill the casual vacancy, the Board of Directors has appointed Mr. Siddique Ur Rehman Khurram who shall hold office of Directorship in capacity of Non-Executive Director of Company with effect from March 16, 2021.

Further, the Board has also appointed Mr. Siddique Ur Rehman Khurram as the Chairman of Board in place of Mr. Aftab Ahmad Chaudhry.

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

Your Sincerely,

Muhammad Usman
(Company Secretary)

CC: The Director / HOD
(Surveillance, Supervision and Enforcement Department),
Securities & Exchange Commission of Pakistan,
Islamabad.