



SERVICE FABRICS LIMITED

Ref: SERF/Corp/PSX

August 16, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Subject: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that in compliance with section 159(1) of the Companies Act 2017, the board of directors of Service Fabrics Limited (the Company) has fixed the seven (07) number of directors to be elected in forthcoming Annual General Meeting of the Company.

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

Very truly yours,
For Service Fabrics Limited



FARZAND ALI
Company Secretary

CC: The Director, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad