



SERVICE FABRICS LIMITED

SVC/SE/151102

November 20, 2015

The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Buildings
Stock Exchange Road
Karachi 74000

The General Manager
The Lahore Stock Exchange Limited
Lahore

Subject: MATERIAL INFORMATION

Dear Sir,

1. In accordance with Section 15D of the Securities & Exchange Commission Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the KSE Rule Book, we hereby convey the following information:-

Board of Directors of the Company in their Board meeting dated November 19, 2015 have approved the acquisition of ninety five percent shares of HK Securities (Pvt) Ltd. HK Securities (Pvt) Ld is a corporate TREC Holder of the Islamabad Stock Exchange Limited. On completion of acquisition, HK Securities (Pvt) Ltd will become a subsidiary of Service Fabrics Limited.

Yours Truly,

(Aurangzeb Noor)
Chief Executive Officer

