

# SFL LIMITED

316-Cotton Exchange Building I.I. Chundrigar Road Karachi

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Post-ID: 115253

June 12, 2018, 12:02:54

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Board Meeting for announcement

Dear Sir,

This is to inform you that the Board of Directors Meeting of the Company will be held on 2018-06-19 at Karachi at 11:00 for declaration of any entitlement. The Company has declared the "Close Period" from 2018-06-12 to 2018-06-19 as required under Clause 5.19.15 (Code of Corporate Governance) of 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 Close Period

Yours Sincerely,