

SFL LIMITED

316-Cotton Exchange Building I.I. Chundrigar Road Karachi
Tel:111-000-100, Fax:32416705-32417418
Email:Karachi.office@sapphire.com.pk Website:

Post-ID: 118105
September 19, 2018, 10:08:22

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-09-27 at 09:30, at Lahore to consider the Annual Accounts for the period ended 2018-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-09-21 to 2018-09-27 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,