

# SFL LIMITED

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Post-ID: 135083  
September 26, 2019, 15:29:05

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-09-26 at 09:30, at Lahore to consider Annual Audited Accounts is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,