



SERVICE FABRICS LIMITED

SERF/CORP/ PSX/16921

September 15, 2021

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

Subject: Meeting of the Board of Directors

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Service Fabrics Limited (the Company) will be held on Wednesday September 22, 2021 at 11:00 a.m., at registered office of the company situated at 10 – N, Model Town, Ext., Lahore to consider the Annual Accounts of the company for the year ended June 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 16, 2021 to September 22, 2021 as required under Clause 5.6.1(d) of Rule Book of Pakistan Stock Exchange Regulation. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of company in any manner during the close period.

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

Thanking you

For and on behalf of
Service Fabrics Limited

FARZAND ALI
Company Secretary

CC: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
The Executive Director, Corporate Supervision Department, SECP-ISD