



SERVICE FABRICS LIMITED

SERF/Corp/ PSX/21921

September 21, 2021

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

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Service Fabrics Limited (the Company) which was scheduled on September 22, 2021 on Wednesday 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 has been rescheduled on September 27, 2021 at 11:00 AM at 10 – N, Model Town, Ext., Lahore.

The Company has also extended the "Closed Period" up to September 27, 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