



# SERVICE FABRICS LIMITED

SERF/Corp/ PSX/201021

October 20, 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 October 27, 2021 on Wednesday at 12:30 p.m., at registered office of the company situated at 10 – N, Model Town, Ext., Lahore to consider the un-Audited 1<sup>st</sup> Quarterly Accounts of the Company for the period ended September 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 20, 2021 to October 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