

GTECH/Corp/ PSX/31221

December 3, 2021

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

**Subject: Notice of Board Meeting other than Financial Results**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of G3 Technologies Limited (formerly Service Fabrics Limited (the Company) will be held on December 11, 2021 on Saturday at 11:00 a.m., at registered office of the company situated at 10 – N, Model Town, Ext., Lahore to consider business / operational matters.

The Company has declared the "Closed Period" December 6, 2021 to December 11, 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  
G3 Technologies Limited  
(Formerly 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.

**Corporate Office:**

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