

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the Members of Service Fabrics Limited are notified that the following persons have filed notices of their intention with the Company to offer themselves for election as Directors of the Company for a term of three years at the Annual General Meeting scheduled to be held on Saturday, October 27, 2018 at 10: 00 AM (PST) at Office No 17 First Floor Anique Arcade, I-8 Markaz Islamabad.

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| 1. Mr. Aurangzeb Noor | 5. Mrs. Mudassara Aurangzeb |
| 2. Mr. Muhammad Waqas | 6. Mrs. Azmat Akbar |
| 3. Mr. Irfan Noor | 7. Mr. Raja Nauman Jan Kiani |
| 4. Mr. Ali Anwar | |

Since the number of persons who have offered themselves to be elected is equal to the number of Directors fixed under sub section 159(1) of the Companies Act, 2017; therefore all the above named seven candidates shall be deemed to be elected unopposed at the forthcoming Annual General Meeting.

October 19, 2018

Zahir Shah
Company Secretary