



# SERVICE FABRICS LIMITED

SFL/PSX/200401

April 17, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Buildings  
Stock Exchange Road  
Karachi 74000

Dear Sir,

**Subject: MEETING OF BOARD OF DIRECTORS**

It is stated that the meeting of the Board of Directors of the Service Fabrics Limited will be held at 11:30 am on April 27, 2020 at the registered office of the company; to inter alia consider the Nine Months Accounts of the Company for the period ended March 31, 2020.

The company has declared the "Closed Period" from April 20, 2020 to April 27, 2020 (both days inclusive) as required under 5.6.1 (d) of the Code of Corporate Governance contained in rule book of the Exchange. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

Truly

(Mr. Haris Ahmed)  
Chief Executive Officer