



SERVICE FABRICS LIMITED

SFL/PSX/201001

October 20, 2020

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

Subject: MEETING OF BOARD OF DIRECTORS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Service Fabrics Limited will be held at 1:00 pm on October 28, 2020 at the registered office of the Company to consider the 1st Quarter accounts for the period ended September 30, 2020 for declaration of any entitlement.

The company has declared the " Closed Period " from October 21, 2020 to October 28, 2020 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the TRE Certificate holders of the exchange accordingly.

Truly

A handwritten signature in black ink, appearing to read 'Irfan'.

(Mr. Irfan Noor)
Director