

Date 18<sup>th</sup> February 2021

SFL/PSX/2021/02/18

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 10:00 am on February 25, 2021 at the registered office of the Company to consider the half yearly accounts for the period ended December 31, 2020 for declaration of any entitlement.

The company has declared the "Closed Period" from February 19, 2021 to February 25, 2021 (both days inclusive) as required under 5.6.1(d) of the Code of Corporate Governance contained in the 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.

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

Yours faithfully,



Muhammad Usman  
Company Secretary