

Date 14 April 2021

SFL/PSX/2021/04/14

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 April 26, 2021 at the registered office of the Company to consider the Quarterly Accounts for the period ended March 31, 2021 and for declaration of any entitlement or other corporate action as may be decided by the Board.

The company has declared the "Closed Period" from April 20, 2021 to April 26, 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

