



**SFL/PSX/20210401**

**April 21, 2021**

General Manager  
The Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**Subject: APPOINTMENT / RESIGNATION OF DIRECTOR**

We have to inform that Mr. Siddique Ur Rehman Khurram has resigned from the position of Chairman and Directorship of Service Fabrics Limited with effect from April 21, 2021.

In order to fill the casual vacancy, the Board of Directors has appointed Mr. Aftab Ahmad Chaudhry who shall hold office of Directorship in capacity of Non-Executive Director of Company with effect from April 21, 2021.

Further, the Board has also appointed Mr. Aftab Ahmad Chaudhry as the Chairman of Board in place of Mr. Siddique Ur Rehman Khurram.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Your Sincerely,

**Muhammad Usman**  
(Company Secretary)



**CC: The Director / HOD**  
(Surveillance, Supervision and Enforcement Department),  
Securities & Exchange Commission of Pakistan,  
Islamabad.