



SERVICE FABRICS LIMITED

SERF/Corp/PXS-01

July 28, 2021

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

Subject: **FILLING OF CASUAL VACANCIES**

Dear Sir,

We wish to inform you that Hafiz Mudassar Alam, Chief Executive Officer, Service Fabrics Limited ("the Company ") has tendered his resignation as Director and Chief Executive Officer of the Company with immediate effect, due to personal reasons. In order to fill the casual vacancy, the Board of Directors has appointed Mr. Atique Ahmad Khan who shall hold office of Chief Executive Officer/Director of the Company with effect from July 28, 2021.

Further, inform you that Mr. Jawad Ahmed, Director of the Company has tendered his resignation as Director of the Company with immediate effect, due to personal reasons. In order to fill the casual vacancy, the Board of Directors has appointed Mr. Masroor Ahmad Khan who shall hold office of Director of the Company with effect from July 28, 2021.

Further, inform you that Mr. Muhammad Iqbal, Director of the Company has tendered his resignation as Director of the Company with immediate effect, due to personal reasons. In order to fill the casual vacancy, the Board of Directors has appointed Hafiz Farooq Ahmad who shall hold office of Director of the Company with effect from July 28, 2021.

Further, inform you that Mr. Inamullah, Director of the Company has tendered his resignation as Director of the Company with immediate effect, due to personal reasons. In order to fill the casual vacancy, the Board of Directors has appointed Hafiz Imran Latif who shall hold office of Director of the Company with effect from July 28, 2021.






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After above, composition of Board of Directors of the Company w.e.f July 28, 2021 is as under:-

Sr. #	Name	Status	Category
1	Mr. Aftab Ahmad Chaudhary	Chairman	Non-Executive
2	Mr. Atique Ahmad Khan	Chief Executive Officer	Executive
3	Mr. Masroor Ahmad Khan	Director	Non-Executive
4	Hafiz Farooq Ahmad	Director	Non-Executive
5	Mr. Usman Hassan	Director	Independent
6	Ms. Maleeha Humayun Bangash	Director	Independent
7	Hafiz Imran Lateef	Director	Independent

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

For and on behalf of
Service Fabrics Limited


Muhammad Usman
Company Secretary



CC: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
The Executive Director, Corporate Supervision Department, SECP-ISD