

SERVICE FABRICS LIMITED

SERF/Corp/PXS-3

July 30, 2021

The General Manager

Pakistan Stock Exchange Ltd., Stock Exchange Building, Stock Exchange Road-**Karachi**.

Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse /substantial shareholders) in shares of the Company, details of which are hereunder:-

Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
Mr. Masroor Ahmad Khan (Director)	29-07-2021	Buy	1,000	56.60	CDC	Ready
Mr. Atique Ahmad Khan (Chief Executive Officer)	29-07-2021	Виу	1,000	56.52	CDC	Ready
Hafiz Farooq Ahmad (Director)	29-07-2021	Buy	1,000	56.30	CDC	Ready
Mr. Imran Lateef (Director)	29-07-2021	В∪у	500	57.50	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Thanking you.

Very Truly Yours

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