



SERVICE FABRICS LIMITED

SERF/Corp/PXS-04

August 02, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

Dear Sir,

We wish to inform you that Mr. Muhammad Usman, Chief Financial Officer and Company Secretary, Service Fabrics Limited ("the Company ") has tendered his resignation as Chief Financial Officer and Company Secretary of the Company with immediate effect, due to personal reasons.

The Board of Directors of the Company has been appointed the following in place of Mr. Muhammad Usman w.e.f August 02, 2021:-

- Mr. Asim Mahmud as Chief Financial Officer of the Company.
- Mr. Farzand Ali as Company Secretary of the Company.

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

For and on behalf of
Service Fabrics Limited

Atique Ahmad Khan
Chief Executive Officer

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