



# SERVICE FABRICS LIMITED

SERF/Corp/PSX

August 21, 2021

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road-Karachi.

## **SHORT NOTICE (EMERGENT) MEETING OF BOARD OF DIRECTORS**

Dear Sir

This is to inform you that a meeting of Board of Directors of Service Fabrics Limited (the Company) will be held on Thursday August 26, 2021 at 11.30 a.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to discuss and consider the purchase of land from Ghani Chemical Industries Limited for setup of calcium carbide project and holding of Extra Ordinary General Meeting (EOGM) for approval of the following:-

- 1- Investment in kilowatt Labs Technologies Limited up to Rs. 650 million for super capacitor project.
- 2- Equity Investment in Ghani Chemical Industries Limited up to Rs. 400 million.

The Company has declared the "Close Period" from August 23, 2021 to August 26, 2021 as required under clause 5.6.1 (d) of PSX Regulations. 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.

For and on behalf of  
**For Service Fabrics Limited**

  
**FARZAND ALI**  
Company Secretary

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