



SERVICE FABRICS LIMITED

Ref: SERF/Corp/PSX

September 18, 2021

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

Subject: **ADJOURNMENT OF EXTRA ORDINARY GENERAL MEETING OF SERVICE FABRICS LIMITED**

Dear Sir,

Please be informed that the Extraordinary General Meeting of Service Fabrics Limited, has been adjourned to be held on Saturday September 25, 2021 at 11:00 a.m. at 10 – N, Model Town Ext, Lahore. This is in compliance with Section 135 of the Companies Act, 2017 and Article 33 of the Articles of Association of the Company, dealing with the matter due to the quorum reason.

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

Shareholders of the Company are being informed through advertisement in newspapers.

Sincerely
For Service Fabrics Limited

FARZAND ALI
Company Secretary

CC: The Director, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad