



SERVICE FABRICS LIMITED

SERF/Corp/PSX

October 20, 2021

The General Manager

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

ELECTION OF DIRECTORS

Dear Sir,

With reference to the notice of Annual General Meeting ("AGM") of Service Fabrics Limited ("Company") dated October 06, 2021 and in pursuance of Section 159 (4) of the Companies Act, 2017, the following persons have filed with the Company their respective notices of intention to offer themselves for election as Directors of the Company at the AGM to be held on Thursday, October 28, 2021 at 11:00 am at the registered office 10-N, Model Town Ext, Lahore,:

1) Mr. Masroor Ahmad Khan	2) Mr. Atique Ahmad Khan	3) Hafiz Farooq Ahmad
4) Mr. Aftab Ahmed	5) Hafiz Imran Lateef	6) Mr. Usman Hassan
7) Ms. Maleeha Humayun Bangash	8) Mr. Ali Akhtar	9) Ms. Saima Akhtar

The number of persons who have offered themselves to be elected as Directors are more than the number of Directors fixed by the Board of Directors. Therefore, the election for Seven (07) Directors will be held in accordance with the Companies Act 2017 at the AGM.

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

Yours truly,

For SERVICE FABRICS LIMITED.

(FARZAND ALI)

Company Secretary

Ecls: As stated above



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

10-N, Model Town Ext., Lahore
UAN: 111-Ghani1, Ph. +92-42-35161424-5, Fax. (092) 42-35160393
E-Mail. corporate@servicefabrics.com, website. www.servicefabrics.com