



SERVICE FABRICS LIMITED

SERF/Corp/PSX

October 26, 2021

The General Manager

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

ELECTION OF DIRECTORS
WITHDRAWAL OF CONSENTS - SERVICE FABRICS LIMITED

Dear Sir,

This refers to our letter No. PSX/Corp/SERF, dated October 20, 2021 regarding submission of consents by 09 persons for election as Directors of the Company (Service Fabrics Limited) at the Annual General Meeting to be held on Wednesday, October 28, 2021 at 11:00 am.

In this regard it is intimated that subsequently the following two persons have withdrawn their consents for election as director of the Company:-

- 1- Mr. Aftab Ahmad
- 2- Ms. Saima Akhtar

Therefore since the balance number of persons who offered themselves for the election does not exceed the number of directors fixed by the board under section 159(1) of the Companies Act, 2017, accordingly, the following seven (07) candidates shall be deemed to be elected as directors of the Company at the forthcoming Annual General Meeting of the Company:

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

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

For Service Fabrics Limited

FARZAND ALI
Company Secretary

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