



SERVICE FABRICS LIMITED

Ref: SERF/CORP/PSX

October 29, 2021

The General Manager

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

ELECTION OF DIRECTORS

Dear Sir

This is to inform you that the following persons have been elected as directors of Service Fabrics Limited (the Company) under section 159 of the Companies Act, 2017 for a period of three years effective from October 27, 2021 in the Annual General Meeting of the Company held on October 28, 2021:

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

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

Thanking you

For and on behalf of
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

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