

GTECH/Corp/ PSX/31221

February 18, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Meeting of the Board of Directors

Dear Sir,

This is to inform you that the meeting of the Board of Directors of G3 Technologies Limited (Formerly Service Fabrics Limited) (the Company) will be held on Monday February 28, 2022 at 12:30 p.m., at registered office of the company situated at 10 – N, Model Town, Ext., Lahore to consider the reviewed Accounts for the Half Year Ended December 31, 2021 for declaration of any entitlement and other business matters.

The Company has declared the "Closed Period" February 21, 2022 to February 28, 2022 (both days inclusive) as required under Clause 5.6.1 (d) of Rule Book of Pakistan Stock Exchange Regulation. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of company in any manner during the close period.

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

Thanking you

For and on behalf of
G3 Technologies Limited
(Formerly Service Fabrics Limited)



FARZAND ALI

Company Secretary

CC: Executive Director / HOD, Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan, Islamabad.

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