



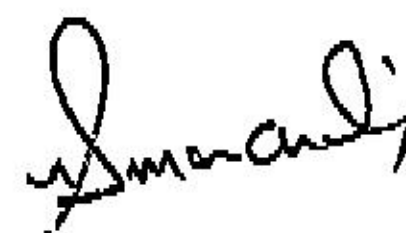
SERVICE FABRICS LIMITED

Directors,
Service Fabrics Limited,

Notice is hereby given that a meeting of the Board of Directors of Service Fabrics Limited will be held on Friday the 26th February, 2010 at 1030 hours, at the Registered Office of the Company, 38-Empress Road, Lahore, to transact the following business:

1. To confirm the minutes of last meeting.
2. To consider, approve and adopt the 2nd quarter/half yearly accounts for the period ended 31.12.2009.
3. Any other business with permission of the Chair.

LAHORE
February 20, 2010


SECRETARY

NOTE: THE SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM FEBRUARY 20, 2010 TO FEBRUARY 26, 2010 (BOTH DAYS INCLUSIVE)

