

**SERVICE FABRICS LIMITED**

FORM-7

SFL/HO/10/110  
February 26, 2010

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **FINANCIAL RESULTS FOR THE 2ND QUARTER/HALF YEARLY  
ACCOUNTS FOR THE PERIOD ENDED 31.12.2009**

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Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 26.02.2010 at 1030 hours at Registered Office, 38-Empress Road, Lahore, recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the 2nd Quarter/Half Yearly Accounts ended 31.12.2009 at Rs.NIL per share i.e NIL %. This is in addition to Interim Dividend(s) already paid at Rs.NIL per share i.e NIL %.

**AND / OR**

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue interim Bonus shares in proportion of NIL share(s) for every NIL share(s) held i.e NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL %.

**AND / OR**

(iii) **RIGHT SHARES**

The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

**AND / OR**

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

**N.A**