



SERVICE FABRICS LIMITED

Service/PSX/181201

February 16, 2018

The General Manager
The Pakistan Exchange Limited
Stock Exchange Buildings
Stock Exchange Road
Karachi 74000

Dear Sir,

Subject: MEETING OF BOARD OF DIRECTORS

It is stated that the meeting of the Board of Directors of the Service Fabrics Limited will be held at 11:30 am on February 23, 2018 at the registered office of the company; to inter alia consider the Half Yearly Accounts of the Company for the period ended December 31, 2017.

The company has declared the " Closed Period "from February 16, 2018 to February 23, 2018 (both days inclusive) as required under 5.19.15 of the Code of Corporate Governance contained in rule book of the Exchange. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

Truly


(Zahir Shah)
Company Secretary