

SERVICE FABRICS LIMITED

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Post-ID: 177307
November 15, 2021, 13:21:40

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

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	AFTAB AHMED CHAUDHRY (Non-Executive Director)	2021-10-13	Right	74300	10.00	PHY	N/A
2	USMAN HASSAN (Independent Director)	2021-10-13	Right	7430	10.00	PHY	N/A
3	MALEEHA MIMI BANGASH (Independent Director)	2021-10-13	Right	7430	10.00	PHY	N/A
4	Hafiz Imran Lateef (Independent Director)	2021-10-13	Right	7430	10.00	CDC	N/A
5	Atique Ahmad Khan (Executive Director)	2021-10-13	Right	8391650	10.00	CDC	N/A
6	Hafiz Farooq Ahmad (Non-Executive Director)	2021-10-13	Right	8386658	10.00	CDC	N/A
7	Masroor Ahmad Khan (Non-Executive Director)	2021-10-13	Right	8391650	10.00	CDC	N/A
8	Mrs. Silvat Akhtar (Substantial Shareholder)	2021-10-13	Right	33806500	10.00	CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,