



SERVICE FABRICS LIMITED

FORM-3

October 03, 2014

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2014

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 03.10.2014 at 1130 hours at the Registered Office 38 - Empress Road, Lahore, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended 30.06.2014 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



SERVICE FABRICS LIMITED

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company as follows.

PARTICULARS	30.06.2014	30.06.2013
	(Rupees)	(Rupees)
Sales – Net	-	-
Manufacturing Expenses	-	-
Gross Profit / Loss	-	-
Operating Expenses	(104,340)	(88,000)
Operating Loss	(104,340)	(88,000)
Finance Cost & other Operating Charges	-	-
Other Operating Income	-	-
Loss Before Taxation	(104,340)	(88,000)
Taxation	-	-
Loss after taxation	(104,340)	(88,000)
Accumulated Loss Brought Forward	(342,372,750)	(342,284,750)
Surplus relating to property, plant and equipment disposed Off during the year transferred to retain earning	-	-
Accumulated Loss Carried Forward	(342,477,090)	(342,372,750)

Earnings per Share – Basic

(0.01)

(0.01)

The Annual General Meeting of the Company will be held on 30.10.2014 at 1000 hours at the Registered Office of the Company at 38-Empress Road, Lahore.

The Share Transfer Books of the Company will be closed from 23.10.2014 to 30.10.2014 (both days inclusive). Transfer received at the 38-Empress Road, Lahore at the close of business on 30.10.2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,
for SERVICE FABRICS LIMITED


CHIEF EXECUTIVE/DIRECTOR



SERVICE FABRICS LIMITED

October 03, 2014

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

SUB: APPROVAL OF DATE AND TIME FOR HOLDING THE AGM
FOR THE YEAR ENDED 30.06.2014.

Dear Sir,

We intend to hold our Annual General Meeting on 30.10.2014 at 1000 hours at the Registered Office
38-Empress Road, Lahore.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,
for SERVICE FABRICS LIMITED

COMPANY SECRETARY

NOTE: THE SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM 23RD
OCTOBER, 2014 TO 30TH OCTOBER 2014 (BOTH DAYS INCLUSIVE)