

SFL LIMITED

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September 29, 2015, 09:43:56

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

BOARD MEETING IN PROGRESS WE WOULD LIKE TO INFORM YOU THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD FOR CONSIDERATION OF ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2015 IS STILL IN PROGRESS. THIS IS FOR YOUR INFORMATION AS REQUIRED VIDE YOUR LETTER NO.KSE/GEN-7778 DATED SEPTEMBER 21, 2015

Yours Sincerely,