

SFL LIMITED

316-Cotton Exchange Building I.I. Chundrigar Road Karachi
Tel:111-000-100, Fax:32416705-32417418
Email:Karachi.office@sapphire.com.pk Website:

Post-ID: 109947

February 14, 2018, 11:27:32

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-02-22 at 10:00, at Karachi to consider the Half Yearly Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-02-16 to 2018-02-22 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,