

SFL LIMITED

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December 6, 2018, 14:21:35

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 SFL Limited (the "Company") will be held on 2018-12-13 at registered office of the company to consider certain corporate actions. The Company has declared a Closed Period from 2018-12-07 to 2018-12-13 (both days inclusive) as required under regulation 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive of the Company shall deal in the Company shares, directly or indirectly, during the closed period.

Yours Sincerely,