

SFL LIMITED

316, Cotton Exchange Bldg., I.I.Chundrigar Road, Karachi
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TQ/2014

April 11, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 02:30 p.m. on Saturday the 19th April, 2014 at 212, Cotton Exchange Building, I.I.Chundrigar Road, Karachi to consider the Quarterly Accounts for the third quarter ended 31st March, 2014.

The Company has declared the "Closed Period" from 13th April, 2014 to 19th April, 2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 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 members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for SFL LIMITED


Company Secretary