

# SERVICE INDUSTRIES TEXTILES LTD.

Directors,  
Service Industries Textiles Limited,

## NOTICE OF BOARD'S MEETING

Notice is hereby given that a meeting of the Board of Directors of Service Industries Textiles Limited will be held on Monday the 30 April, 2012 at 1100 hours, at the registered office of the Company, 38-Empress Road, Lahore, to transact the following business:

1. To confirm the minutes of last meeting.
2. To consider, approve and adopt the third quarter accounts for the period ended 31.03.2012.
3. Any other business with permission of the Chair.

LAHORE  
APRIL, 24, 2012

  
SECRETARY

**NOTE: THE SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM 24 APRIL 2012 TO 30 APRIL 2012 (BOTH DAYS INCLUSIVE).**