

SERVICE INDUSTRIES TEXTILES LTD.

FORM-7

April 30, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2012**

Dear Sir,

We have to inform you that the **Board of Directors** of our Company in their meeting held on 30.04.2012 at 1100 hours at **Registered Office** 38-Empress Road, Lahore, recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the **Quarter ended** 31.03.2012 at Rs. **N I L** per share i.e **N I L %**. This is in addition to **Interim Dividend (s)** already paid at Rs. **N I L** per share i.e **N I L %**.

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the **Board of Directors** to issue interim Bonus shares in proportion of **N I L** share (s) for every **N I L** share (s) held i.e **N I L %**. This is in addition to the **Interim Bonus Shares** already issued @ **N I L %**.

AND/OR

(iii) **RIGHT SHARES**

The Board has recommended to issue **N I L %** Right Shares at par/at a discount/premium of Rs. **N I L** per share in proportion of **N I L** share(s) for every **N I L** share(s). The entitlement of right shares being **declared simultaneously** will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

N.A