



SERVICE INDUSTRIES TEXTILES LTD.

October 2, 2015

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

SUB: BOARD OF DIRECTORS MEETING TO CONSIDER FINANCIAL
STATEMENTS FOR THE YEAR ENDED JUNE 30TH JUNE, 2015

Dear Sir,

This is to inform you that the meeting of the Board of Directors Service Industries Textiles limited will be held on 9th October 2015 at 1100 hours at the Registered Office 38-Empress Road, Lahore to receive, consider and approve the Financial Statements of the Company for the year ended June 30th 2015.

You may inform the members of the Exchange accordingly.

The Board intends to call the 54th Annual General Meeting of shareholders of the Company on October 30th 2015 and approval of the date is hereby requested.

We have also cautioned all the directors and senior executives of the Company not to deal in any manner in the shares of the Company during the CLOSED PERIOD i.e from October 2nd 2015 to 9th October, 2015 (both days inclusive).

In the first instance, we are faxing this notice to be followed by courier mail.

Yours truly,
for SERVICE INDUSTRIES TEXTILES LIMITED


USMAN KHALID
COMPANY SECRETARY