



# SERVICE INDUSTRIES TEXTILES LTD.

October 22, 2015

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

SUB: BOARD MEETING

This is to inform you that a meeting of Board of Directors of the company will be held on 31.10.2015 at 1030 hours at 38-Empress Road, Lahore to approve and discuss the 1st quarter accounts for the period ended 30.09.2015.

The Company has decided the "Close Period" from 22.10.2015 to 31.10.2015 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.

for SERVICE INDUSTRIES TEXTILES LIMITED

COMPANY SECRETARY