SERVICE INDUSTRIES TEXTILES LTD.

April 20, 2017

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

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on 27.04.2017 at 1130 hours at the registered office of the company 38-Empress Road, Lahore to discuss the third quarter accounts for the period ended 31.03.2017.

The Company has decided the "Close Period" from 20.04.2017 to 27.04.2017 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.

Yours faithfully,
for SERVICE INDUSTRIES TEXTILES LIMITED

COMPANY SECRETARY

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