



SERVICE INDUSTRIES TEXTILES LTD.

Septemebr 29, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

Dear Sir,

SUB: BOARD OF DIRECTORS MEETING TO CONSIDER FINANCIAL
STATEMENTS FOR THE YEAR ENDED 30TH JUNE, 2017

This is to inform you that a meeting of Board of the Directors Service Industries Textiles Limited will be held on 6th October, 2017 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 30th June 2017 and increase in authorize capital.

You may inform the members of the Exchange accordingly.

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 September 29, 2017 to October 6, 2017 (both days inclusive) as required under clause 5.19.15 of the code of Corporate Governance contained in the Rule Book of the Exchange.

Yours faithfully,
for SERVICE INDUSTRIES TEXTILES LIMITED

USMAN KHALID
COMPANY SERETARY